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FILE NO. 146-93-20 RESOLUTION NO. 401-93

(Grant-Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO ACCEPT AND EXPEND RETROACTIVELY A GRANT OF $541,982, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $59,519, BASED ON 20% OF SALARIES FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, FOR TUBERCULOSIS CONTROL IN SAN FRANCISCO, PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, is hereby authorized to accept and expend retroactively a grant of $541,982, which includes indirect costs in the amount of $59,519, based on 20% of salaries, from the Department of Health and Human Services, Center for Disease Control, for the Tuberculosis Control Program to provide assistance in the reduction and control of tuberculosis to the residents of San Francisco, and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

Public Health

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-93-20

MAY 28 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

Amended in committee
May 19, 1993.

FILE NO. 146-93-21 RESOLUTION NO. 402-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH SERVICE, DEPARTMENT OF EPIDEMIOLOGY AND DISEASE CONTROL, STD CONTROL DIVISION, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF ~~$1,091,095~~ $1,115,095 WHICH INCLUDED INDIRECT COSTS OF $131,839 BASED ON 20% OF PERSONNEL SALARIES FROM THE CENTERS FOR DISEASE CONTROL, FOR THE PROVISION OF REQUIRED STD SERVICES.

mlr 5/19

RESOLVED, that the Department of Public Health, Community Health Service, Department of Epidemiology and Disease Control, STD Control Division, to apply for, accept and expend a grant of ~~$1,091,095~~ $1,115,095 which includes indirect costs of $131,839 based on 20% of personnel salaries, from the Centers for Disease Control, for the provision of required STD services to the residents of San Francisco.

mlr 5/19

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Teresa Serata
Mayor's Office

Public Health
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Acting Clerk

File No. 146-93-21

MAY 28 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUN 14 1993

FILE NO. 146-93-22 RESOLUTION NO. 403-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH SERVICES, TO APPLY FOR, ACCEPT, AND EXPEND A GRANT OF $119,773 FROM THE STATE DEPARTMENT OF REHABILITATION, TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT, AND A REQUIRED MATCH OF $71,253, WHICH IS 59% OF THE TOTAL AWARD TO PROVIDE VOCATIONAL SERVICES: WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The State Department of Rehabilitation does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Division of Mental Health Services, is hereby authorized to apply for, accept, and expend a grant of $119,773 from the State Department of Rehabilitation to enter into a cooperative program agreement and a case service contract and a required match of $71,253, which is 59% of the total award, to provide vocational services to the residents of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Serata
Mayor's Office

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Public Health
BOARD OF SUPERVISORS

EDWARD HARRINGTON
CONTROLLER
By John W Hood
5-3-93

APPROVED:

Sandy Ouye Mori
Health Commission

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
146-93-22

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 146-93-24 RESOLUTION NO. 404-93

CC

(Grant- State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $84,375, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $1,958 BASED ON 10% OF SALARIES, FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL CHILD HEALTH BRANCH FOR EDUCATIONAL AND SUPPORT SERVICES FOR AFRICAN AMERICAN PREGNANT AND POSTPARTUM WOMEN AND THEIR INFANTS.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant of $84,375, which includes indirect costs in the amount of $1,958 based on 10% of salaries, from the State Department of Health Services, Maternal Child Health Branch for educational and support services for the residents of San Francisco.

RECOMMENDED:

Florence Stone for
Raymond J. Baxter, PhD
Director of Health

APPROVED:

Sandy Ong Mei
Health Commission

EDWARD HARRINGTON
CONTROLLER
By John W. Walden
4-27-93

PUBLIC HEALTH
BOARD OF SUPERVISORS

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
146-93-24

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 146-93-25 RESOLUTION NO. 405-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH SERVICES, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT OF $485,393, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $32,810, BASED ON 10% OF ALLOWABLE SALARIES, AND A REQUIRED MATCH IN THE AMOUNT OF $52,495, WHICH IS 11% OF THE TOTAL GRANT AWARD, FROM THE STATE DEPARTMENT OF HEALTH SERVICES, MATERNAL AND CHILD HEALTH BRANCH, FOR PERINATAL, MATERNAL AND CHILD HEALTH, AND RELATED SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant of $485,393, which includes indirect costs in the amount of $32,810, based on 10% of allowable salaries, and a required match in the amount of $52,495, which is 11% of the total grant award, from the State Department of Health Services, Maternal and Child Health Branch, for perinatal, maternal and child health, and related services.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Teresa Shaw
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH

CC

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

MAY 28 1993

Acting Clerk

File No. 146-93-25

Date Approved

Mayor

DOCUMENTS DEPT.
JUN 14 1993
SAN FRANCISCO

FILE NO. 148-93-3 RESOLUTION NO. 402-93

[Grant - State Funds]

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND RETROACTIVELY, GRANT FUNDING IN THE AMOUNT OF $3,510 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE THROUGH CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, FOR PROVIDING DIRECT COSTS TO HIRE A STAFF ASSISTANT FOR THE PUBLIC WORKS' CITIZENS TREE ADVISORY BOARD AND WAIVING INDIRECT COSTS.

WHEREAS, the United States Department of Agriculture has enacted the America the Beautiful Grant Program, which provides funds for volunteer urban forestry projects; and

WHEREAS, the non-profit organization California ReLeaf has established procedures and criteria for reviewing grant proposals and is required to submit to the California Department of Forestry and Fire Protection a list of recommended projects from which grant recipients will be selected; and

WHEREAS, said procedures and criteria established by California ReLeaf require the applicant to certify by resolution the approval of acceptance of funding before granting said funding to the applicant; and

WHEREAS, the Department of Public Works has a volunteer Citizens Tree Advisory Board; and

WHEREAS, a staff assistant for the Tree Advisory Board would assist in community outreach for urban forestry programs; and

WHEREAS, the Department of Public Works has prepared a proposal that would be within the guidelines of the America the Beautiful Urban Forestry Grant Program and would assist in the management of the urban forest; and

WHEREAS, the funds obtained from the America the Beautiful Urban Forestry Grant Program will be used directly for a staff assistant, waiving indirect costs, to facilitate community outreach and management recommendations for San Francisco's urban forest; and

WHEREAS, the Department of Public Works wishes to apply for a grant of $3,510 for a staff assistant to the Citizens Tree Advisory Board; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works to apply, accept, and expend retroactively, $3,510 from the United States Department of Agriculture for a staff assistant to Citizens Tree Advisory Board, and to execute any and all documents necessary therefore.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

APPROVED:

Mayor's Office

APPROVED:

(for) Controller's Grant Division

DOCUMENTS DEPT
JUN 14 1993
SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

MAY 28 1993

Jean Lum
Acting Clerk

File No.
148-93-3

Date Approved

Frank M Jordan
Mayor

FILE NO. 172-93-19 RESOLUTION NO. 407-93

(Real Property License Agreements)

AUTHORIZING EXECUTION OF CERTAIN REAL PROPERTY LICENSE AGREEMENTS NECESSARY TO MONITOR AND MINIMIZE POTENTIAL CONSTRUCTION EFFECTS OF THE MUNI METRO TURNBACK PROJECT ON THE PRIVATE BUILDINGS ALONG THE EAST SIDE OF STEUART STREET BETWEEN MISSION AND HOWARD STREETS, LOCATED ON ASSESSOR'S BLOCK 3715, Lots 1,2,3,4,5,6,7 and 13.

WHEREAS, Construction of underground facilities for the MUNI METRO TURNBACK PROJECT will occur along the Embaracdero in the vicinity of Steuart Street; and

WHEREAS, The Public Utilities Commission's Utilities Engineering Bureau has determined that it is necessary to monitor and minimize potential construction effects of the MUNI METRO TURNBACK PROJECT on the private buildings along the East side of Steuart Street between Mission and Howard Streets; and

WHEREAS, The monitoring and preventive work program are incorporated into the specifications developed by Bechtel Corporation in Construction Contract MR-1150 and Bechtel Amendment number 8 for construction phase services; and

WHEREAS, In order to conduct such building monitoring and preventive work, the City requires permission from the subject private building owners in the form of a real property license agreement; and

WHEREAS, The Public Utilities Commission, the Real Estate Department and the City Attorney have approved the draft license agreement as to form; now therefore let it be

RESOLVED, In accordance with the recommendation of the General Manager of the Public Utilities Commission and the Director of Property; that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco hereby authorize the Director of Property and the General Manager of the Public Utilities Commission's Utilities Engineering Bureau, to execute a real property license agreement with the owner's of the real property located on assessor's Block 3715, Lots 1,2,3,4,5,6,7 and 13, and any additional documents as required and approved by the City Attorney; and, be it

FURTHER RESOLVED, That the City shall indemnify, defend, reimburse and hold harmless from and against any and all damage, loss, cost, expense, liability or claim arising out of the negligence of itself or its Consultants or its Contractors, resulting from construction of the project, including, without limitation, reasonable attorneys, and other consultants fees and expenses.

RECOMMENDED :

GENERAL MANAGER
Public Utilities Commission

DIRECTOR of PROPERTY

REAL ESTATE

SL\AGR\MMT LEG

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JUN 14 1993
SAN FRAN

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jean Lum
Acting Clerk

File No.
172-93-19

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-20 RESOLUTION NO. 408-93

MUNI METRO TURNBACK
TO APPROVE BART AGREEMENT AND AUTHORIZE MANAGER, UTILITIES ENGINEERING BUREAU, TO EXECUTE SAME.

WHEREAS, Construction of the MUNI Metro Turnback will require both access to and modification of Bay Area Rapid Transit (BART) facilities; and

WHEREAS, Under the terms of the 1988 grant agreement with BART in accordance with which BART will provide $15 million for construction of the Muni Metro Extension Project, the City and County of San Francisco is required to enter into an Agreement with BART to set forth the conditions, obligations and financial arrangements under which Turnback construction activities in and adjacent to BART facilities will be conducted; and

WHEREAS, In the BART Construction Agreement, the City agrees to accept responsibility and liability for the design and construction of the MUNI Metro Turnback and to reimburse BART for any resultant damages to their facilities, and to maintain the General Liability Policy of the Owner Controlled Insurance Program (OCIP) throughout construction; and

WHEREAS, The Agreement also establishes a reimbursement plan that compensates BART for staff and maintenance costs incurred during construction not to exceed $605,800.00, funding for which is available in the project accounts; and

WHEREAS, The BART Agreement has been approved by PUC staff, the City Attorney, and the City Risk Managers after extensive negotiations with BART management which has also approved the Agreement; and

(PUBLIC UTILITIES COMMISSION)

WHEREAS, The Agreement has been approved by the BART Board of Directors on April 22, 1993; and

WHEREAS, The Public Utilities Commission has approved the BART Construction Agreement and has authorized the Manager, Utilities Engineering Bureau, to execute same; and

WHEREAS, Due to the requirement in the Agreement that the City indemnify BART, Public Utilities Commission submits the BART Agreement to the Board of Supervisors for its approval; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the BART Agreement and authorizes the Manager, Utilities Engineering Bureau, to execute same.

PUBLIC UTILITIES COMMISSION

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JUN 14 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco May 24, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Migden Shelley

Absent: Supervisors Achtenberg Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Jan Lum
Acting Clerk

File No.
172-93-20

MAY 28 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-22 RESOLUTION NO. 409-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF CASTRO AND 18TH STREETS; PROVIDING FOR MUNICIPAL RAILWAY REIMBURSEMENT AND WAIVER OF INSURANCE.

WHEREAS, the Board of Supervisors of the City and County of San Francisco, on behalf of Lesbians and Gays of African Descent for Democratic Action (LGADDA) and the Bay Area Chapter of the Non-Partisan Alliance (Alliance) wishes to temporarily close a portion of Castro Street between Market and 19th Streets and 18th Street between Hartford and Collingwood Streets, Tuesday, June 1, 1993, 7:30 p.m. to 10:00 p.m. for a gathering to celebrate the confirmation of Supervisor Roberta Achtenberg as Assistant Secretary for Fair Housing and Equal Opportunity at the United States Department of Housing and Urban Development; and

WHEREAS, the Department of Parking and Traffic, Fire Department, Police Department, Municipal Railway, Department of City Planning and the Department of Public Health have no objection to the proposed temporary street closing; and,

WHEREAS, the Police Department has issued a notice that parking shall be prohibitted from said areas of closure on June 1, 1993, between the hours of 7:00 p.m. and 10:30 p.m; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets:

Castro Street, between Market Street and 19th Street, and 18th Street, between Hartford and Collingwood Streets, Tuesday, June 1, 1993, from 7:30 p.m. to 10:00 p.m. for a community gathering to celerate the confirmation of Supervisor Roberta Achtenberg as Assistant Secretary for Fair Housing and Equal Opportunity at the United States Department of Housing and Urban Development; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

SUPERVISOR TERENCE HALLINAN

FURTHER RESOLVED, That the Municipal Railway shall be reimbursed in advance, in the amount of $613.50 by LGADDA and/or the Alliance for added expenses incurred by it during the hours of closure in having to adjust its electrically powered operations and schedules; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3 .

SUPERVISOR TERENCE HALLINAN

DOCUMENTS
JUN 24 1993

Adopted on date of introduction
Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 03 1993
Date Approved

Frank M. Jordan
Mayor

File No.
42-93-22

FILE NO. 6-93-15 RESOLUTION NO. 410-93

[Commendation]

COMMENDING AND HONORING ROBERTA ACHTENBERG FOR HER DISTINGUISHED SERVICE ON THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Roberta Achtenberg has served the people of the City and County of San Francisco as a member of the Board of Supervisors with intelligence, energy and devotion for two years; and

WHEREAS, On June 2, 1993, Supervisor Achtenberg will conclude her service on the Board of Supervisors and will assume the office of Assistant Secretary for Fair Housing and Equal Opportunity at the Department of Housing and Urban Development; and

WHEREAS, The inspiring association which city officials and employees, as well as the general public, have enjoyed with Roberta Achtenberg during her service to the people as a member of the San Francisco Board of Supervisors, has convinced the many who know her that her many fine personal and professional attributes have been singularly productive for the welfare of the community; and

WHEREAS, The enviable career of Roberta Achtenberg is replete with commendable actions and notable accomplishments, and her achievements, together with the ability, intelligence and personable spirit of cooperation with which she has discharged her demanding official duties, have been notable manifestations of a job well done and have won for her the highest esteem and respect for her accomplishments as a public official; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby extend to Roberta Achtenberg its warmest commendation and heartiest congratulations upon the culmination of this particular phase of her distinguished career of service to the municipality; and, be it

FURTHER RESOLVED, that a suitably embossed copy of this resolution be tendered to Supervisor Roberta Achtenberg as a token of the great affection and respect in which she is held by members of the Board of Supervisors.

Supervisors Alioto, Bierman, Conroy, Hallinan, Hsieh, Kaufman, Kennedy, Maher, Migden, Shelley

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUN 24 1993
PUBLIC LIBRARY

Adopted on date of introduction
Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-15

JUN 03 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-10 RESOLUTION NO. 411-93

[Federal Funding for Local Public Service Jobs]

ENDORSING A FEDERAL JOBS PROGRAM WHICH WOULD APPROPRIATE NEW FEDERAL FUNDS TO CREATE NEW PUBLIC SERVICE JOBS, AND WOULD GUARANTEE EVERY ADULT THE OPPORTUNITY TO WORK AT A LIVING WAGE.

WHEREAS, Many social, human and environmental needs are currently being neglected in this country; and

WHEREAS, The private sector alone cannot be relied upon to meet these needs because addressing them cannot generate adequate profits; and

WHEREAS, This country has enough money available to hire the unemployed and underemployed in order to meet these needs; and

WHEREAS, The opportunity to a living wage job should be considered a right of citizenship; and

WHEREAS, Only the federal government can fairly and effectively generate the tax revenues needed to meet these needs; and

WHEREAS, Through revenue-sharing with state and local governments the federal government can facilitate the expansion of effective, decentralized public services; and

WHEREAS, Rolling back the windfall tax cuts of the last fifteen years received by the richest 2% of all households would generate $100 billion in new federal revenues annually, and upwards of $150 billion annually could be transferred from the military budget to domestic programs; and

WHEREAS, Redistributing income to lower-income individuals who spend a much higher percentage of their incomes than do the wealthy would stimulate economic growth, which would generate additional governmental revenues; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses a Federal Jobs Program which would appropriate $50 billion to create two million new public service jobs in both urban and rural areas, as the first step toward guaranteeing every adult the opportunity to work at a living wage with each year's funding being increased by 20% until these jobs go begging due to a lack of applicants; and, be it

FURTHER RESOLVED, That the type of work that should be made available should include work in repair and maintenance; rehabilitation of publicly-owned facilities; conservation, rehabilitation and improvement of public lands; child-care; health care; in-home caregiving; education (including tutorial services); peer counseling; housing and neighborhood improvement; recreation; art programs; community centers; and other vital public services; and, be it

FURTHER RESOLVED, That wages for the work provided should range from $7-$12 per hour, plus benefits, and shall be indexed to inflation, and the compensation for these positions should not be less than the prevailing compensation for individuals employed in similar occupations; and, be it

FURTHER RESOLVED, That two and one-half percent of all funds

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to be expended under this program should be allocated for Native American tribes and Alaska Native villages, and the remaining funds should be allocated by the Secretary of Labor to the states based upon the number of people living in poverty in each state, and, be it

FURTHER RESOLVED, That the Secretary of Labor shall distribute the funds to the states for distribution to local governments, with the costs of administration of these funds being no more than the standard for similar programs, and each recipient of the funds being responsible for ensuring equal employment opportunities, equal pay for equal work, and the full participation of traditionally underrepresented groups, including women and racial and ethnic minorities; and, be it

FURTHER RESOLVED, That in implementing this program the following shall be prohibited: a) any displacing of current employees, including partial displacement such as a reduction in the hours of nonovertime work, wages, or employment benefits; b) impairing of existing contracts or collective bargaining; c) filling of openings created by related layoffs or termination; or d) infringing on promotional opportunities of current employees; and, be it

FURTHER RESOLVED, That prior to submitting its plan to the State, each eligible recipient shall conduct an open public review and comment process, and during the year shall conduct at least one public hearing to receive input into its evaluation process, with workers hired with these funds being encouraged to participate in

this review process; and, be it

FURTHER RESOLVED, That the funds needed for this program shall come from increasing personal income taxes on the richest 2% of households and from reducing the military budget.

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Maher
Migden Shelley

Absent: Supervisors Achtenberg Hsieh Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-10

JUN 11 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 24 1993

FILE NO. 12-93-3.1

RESOLUTION NO. 412-93

[Managed Care]
ADVISING THE STATE OF CALIFORNIA'S DEPARTMENT OF HEALTH SERVICES OF THE CITY AND COUNTY OF SAN FRANCISCO'S INTEREST IN MAINTAINING ITS OPTIONS UNDER THE STATE'S MANAGED CARE INITIATIVE; AND ENDORSING A PLANNING PROCESS FOR IMPLEMENTATION.

WHEREAS, The State Department of Health Services is committed to the rapid expansion of managed care within the Medi-Cal program as a means of improving beneficiary access to quality preventive and primary health care services in a cost effective manner, consistent with Senate Bill 485; and

WHEREAS, San Francisco is designated in the State's plan as one of thirteen counties for managed care expansion, providing the County with the option of participating in the development of a local initiative, to begin operating by March 31, 1995, or if the county elects not to participate, providing other interested parties the option to develop the local initiative, or if there is insufficient interest in the county in creating an initiative, providing the state with the authority to contract with two HMO's; and

WHEREAS, The State's plan requires that the Board of Supervisors in regions designated for expansion advise the Department of Health Services by July 1, 1993 of their interest in developing a local initiative, and demonstrate substantial support from traditional Medi-Cal providers and safety net providers; and

WHEREAS, In the Fall of 1992 the traditional providers of care for Medi-Cal beneficiaries and the uninsured in San Francisco took the initiative to form a local leadership group made up of the Department of Public Health, the West Bay Hospital Conference, the San Francisco Medical Society and the San Francisco Community Clinic Consortium to guide our planning efforts, and committed to work collectively to identify an approach to managed care that would best meet the needs of San Franciscans; now, therefore, be it

RESOLVED, That the Board of Supervisors advises the State Department of Health Services of the City and County of San Francisco's interest in developing a local initiative for a managed care system; and, be it

FURTHER RESOLVED, That this Board endorses the planning process for implementation proposed by the Department of Public Health; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit a copy of this resolution to the Director of the State Department of Health Services.

SUPERVISOR SHELLEY

DOCUMENTS DEPT.
JUN 24 1993

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Maher
Migden Shelley

Absent: Supervisors Achtenberg Conroy Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-3.1

JUN 11 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-19 RESOLUTION NO. 413-93

[AB 996]

OPPOSING AB 996

WHEREAS, The principle of local government control over issues directly affecting local populations is essential to a health democracy; and

WHEREAS, State and Federal action on a variety of issues is welcome and expected, but only when stronger action is allowed to city and county governments; and

WHEREAS, AB 996 denies the principle of local control by setting a minimum standard for restricting public smoking, which we would support, but forbidding local action to restrict public smoking beyond the state level; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby opposes AB 996 in its current form and strongly urges the Legislature to amend the legislation to allow local governments to take stronger action on public smoking; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to bill author Assemblyman Curtis Tucker, Assemblyman Terry Friedman, to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with a request that they take all action necessary to oppose AB 996 in its current form, and to Governor Wilson.

Supervisor Angela Alioto

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 13-93-19

JUN 11 1993

Date Approved

Mayor

DOCUMENTS DEPT.
JUN 24 1993
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 18-93-4

RESOLUTION NO. 414-93

[Stop Intersections]
DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

Stop Signs - Establish

5th Avenue and Hugo Street, northwest and southeast corners, stopping 5th Avenue traffic (makes this an all-way STOP)

19th and Texas Streets, all corners, stopping all approaches (presently uncontrolled).

Felton Street and San Bruno Avenue, southwest corner, stopping Felton Street traffic (presently uncontrolled, stops the stem of this T-intersection)

Silliman and Princeton Streets, northeast and southwest corners, stopping Silliman Street traffic (makes this an all-way STOP).

Silver Avenue and Amherst Street, southeast corner, stopping Amherst Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Silver Avenue and Yale Street, southeast corner, stopping Yale Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Felton and Amherst Streets, northeast and southwest corners, stopping Felton Street traffic (makes this an all-way STOP).

Felton and Harvard Streets, northeast and southwest corners, stopping Felton Street traffic (makes this an all-way STOP).

Williams Avenue and Reddy Streets, all corners, stopping all approaches (makes this 3-legged intersection an all-way STOP).

8th and 16th Streets, northwest corner, stopping 8th Street traffic (presently uncontrolled).

Housing & Land Use Committee

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUN 11 1993

John L. Taylor
Clerk

File No.
18-93-4

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 24 1993

FILE NO. 19-93-4 RESOLUTION NO. 415-93

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and rescinded as designated below:

Diagonal (45-Degree) Parking - Establish

Harrison Street, west side, between Alameda and Mistral Streets.

Harrison Street, west side, from 150 feet south of Mistral Street to 22nd Street.

Motorcycle Parking Only (Unmetered) - Establish

Phelan Avenue, east side, from 30 feet to 72 feet south of north end of Cloud Hall Circle (Extends existing motorcycle parking zone by 42 feet to accomodate 12 additional stalls).

No Parking Any Time - Rescind

Colin P. Kelly, Jr. Street, west side, from Townsend Street to 263 feet northerly (263- foot zone).

Tow-Away, No Parking Any Time - Establish

Seward Street, south side, from Douglass Street to 97 feet westerly (97-foot zone, replacing existing red zone).

Housing & Land Use Committee

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh Kaufman Migden Shelley

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-93-4

JUN 11 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUN 24 1993

FILE NO. 20-93-4 RESOLUTION NO. 416-93

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted and rescinded as designated below:

Tow-Away, No Stopping Any Time - Establish

San Jose Avenue, east side, from Theresa Street to 25 feet southerly (25-foot zone).

Powell Street, west side, from Sutter Street to 74 feet southerly (74-foot zone, replacing existing red zone).

No Right Turn - Rescind
No Right Turn, Monday through Friday, 7 a.m. - 9 a.m. and 4 p.m. - 6 p.m. - Establish

Fremont Street, northbound, at Market Street.

No Right Turn after Candlestick Events - Establish

Jamestown Avenue, westbound at Griffith Street
Jamestown Avenue, westbound at Hawes Street
Jamestown Avenue, westbound at Redondo Street
Jamestown Avenue, westbound at Ingalls Street
Jamestown Avenue, westbound at Jennings Street

No Left Turn after Candlestick Events - Establish

Gilman Avenue, westbound at Hawes Street
Gilman Avenue, westbound at Ingalls Street
Gilman Avenue, westbound at Jennings Street
Gilman Avenue, westbound at 3rd Street
Paul Avenue, eastbound at 3rd Street
3rd Street, southbound at Gilman Street
Redondo Street, northbound at Ingerson Avenue

///

///

Housing & Land Use Committee

BOARD OF SUPERVISORS

No U-Turn after Candlestick Events - Establish

3rd Street, northbound at Carroll Avenue
3rd Street, northbound at Yosemite Avenue
3rd Street, northbound at Van Dyck Avenue
3rd Street, northbound at Fitzgerald Avenue
3rd Street, northbound at Egbert Avenue
3rd Street, northbound at Donner Avenue
3rd Street, northbound at Bancroft Avenue
3rd Street, northbound at Armstrong Avenue
3rd Street, northbound at Wallace Avenue

No Left or U-Turn after Candlestick Events - Establish
3rd Street, northbound at Paul Avenue.

BOARD OF SUPERVISORS

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JUN 24 1993
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CC

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Achtenberg Alioto Bierman Conroy Hallinan Hsieh
Kaufman Migden Shelley

Absent: Supervisors Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
20-93-4

JUN 11 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-8 RESOLUTION NO. 417-93

[Master Plan to Reduce Alcohol and Drug Use, Part I]

APPROVING THE SAN FRANCISCO MASTER PLAN: REDUCING THE PROBLEMS CAUSED BY ALCOHOL AND OTHER DRUGS (PART I: NEEDS ASSESSMENT FINDINGS AND RECOMMENDATIONS) FOR THE TERM JULY 1, 1993 THROUGH JUNE 30, 1996 AS PREPARED BY THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICE FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN SAID PLAN.

RESOLVED, That the San Francisco Master Plan: Reducing the Problems Caused By Alcohol and Other Drugs (Part I: Needs Assessment Findings and Recommendations) for the term July 1, 1993 through June 30, 1996 as prepared by the Department of Public Health, Division of Mental Health and Substance Abuse Services for submission to the State of California, Department of Alcohol and Drug Programs be and it is hereby approved; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to sign said plan as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health
Public Health

APPROVED:

Sandy Drugs Mori
Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
30-93-8

JUN 11 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
JUN 24 1993

FILE NO. 1-93-23 RESOLUTION NO. 418-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Terence Hallinan, member, Board of Supervisors,
July 6 – 7;

Peter Ashe, member, Retirement Board,
June 3;

Raymond Baxter, Director of Health,
May 21 – 28;

Lu Blazej, Director, Department of City Planning;
April 30 – May 5;

Marie K. Brooks, member, Airports Commission,
May 16 – 24;

Mary E. Burns, General Manager, Recreation and Park,
May 22 – 31;

Barbara Cameron, member, Commission on the Status of Women,
May 4 – 5 and May 27 – 31;

Debra Chasnoff, member, Film and Video Arts Commission,
May 20 – 24 and May 29 – June 6;

Steven A. Coulter, member, library Commission,
June 16 – July 4;

Mrs. Ethel V. Davies, member, War Memorial Board of Trustees,
June 3 – 7;

Gloria Davis, member, Human Rights Commission,
May 13 – 19;

Cleo Donovan, member, Civil Service Commission,
May 12 – 13;

Patricia Evans, M.D., member, Social Services Commission,
June 6 – 25;

Virginia C. Gee, member, Library Commission,
May 22 – 23 and May 28 – June 1;

Ed Harrington, Controller,
May 28 – June 1;

Steve Heminger, member, Parking and Traffic Commission,
June 12 – 17;

James P. Herlihy, member, Library Commission,
July 16 – August 4;

James Herman, member, Port Commission,
May 5 – 7;

Clothilde Hewlett, member, Police Commission,
May 13 – 16;

Bev Immendorf, member, Film and Video Arts Commission,
May 21 – 25;

Jack Immendorf, Vice President, Recreation and Park Commission,
May 20 – 25;

Margel F. Kaufman, member, Health Commission,
May 6 – 9;

Gary Kitahata, member, Redevelopment Agency,
May 14 – 31;

Lawrence Martin, member, City Planning Commission,

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JUN 24 1993

June 9 – 17;

Keith I. Marton, M.D., member, Health Commission,

May 7 – 8;

Joseph A. Medina, Chief of Fire Department,

July 26 – August 2;

Herb Meiberger, member, Retirement Board,

June 7 – 9;

Clare M. Murphy, General Manager, Retirement System,

June 10 – 15;

Rudolf Nothenberg, Chief Administrative Officer,

June 8 – 13;

Francis O'Neill, member, Port Commission,

May 19 – 26;

Cynthia Choy Ong, Vice President, Redevelopment Agency,

May 20 – 24;

Melinda L. Paras, member, Health Commission,

May 26 – June 3;

Harry S. Parker, III, Director, Fine Arts Museums,

June 3 – 6;

Carlota del Portillo, member, Board of Education,

April 30 – May 10;

Edward Powell, member, Film and Video Arts Commission,

May 23 – 26 and July 10 – 24;

Anthony D. Ribera, Chief of Police,

May 4 – 5 and May 29 – 31;

Dodie Rosekrans, member, Art Commission,

May 16 – 25;

Barbara Rosenberg, member, Library Commission,

May 4 – 9;

Manuel Rosales, member, Parking and Traffic Commission,

May 18 – 20;

Arlene M. Sauser, Chief Adult Probation Officer,

May 10 – 14 and May 17 – 21;

Boyd G. Stephens, M.D., Chief Medical Examiner,

July 5 – 23;

L.A. Turpen, Director of Airports,

May 24 – 26, September 21 – 30, November 7 – 11;

Doris M. Ward, Assessor,

July 16 – 20;

Joanne Chow Winship, Director of Cultural Affairs, Art Commission,

May 26 – 27, June 26 – July 4;

George Yamasaki, Jr., President, Social Services Commission,

June 9 – 16;

James Yee, member, Film and Video Arts Commission,

May 29 – June 7, 1993.

LA

Adopted on date of introduction
Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-23

6/9/93
Date Approved

Acting Mayor

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FILE NO. 42-93-23 RESOLUTION NO. 419-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF JOICE STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Joice Street between Tuesday, June 22, 1993, and Saturday, June 26, 1993, for the filming of a movie by Walt Disney Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Joice Street, between Clay and Sacramento Streets, between Tuesday, June 22, 1993, and Saturday, June 26, 1993, from 6:30 a.m. to 8:30 p.m. daily;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-23

6/9/93
Date Approved

Thomas J. Ritch
Acting Mayor

DOCUMENTS DEPT
JUN 24 1993

FILE NO. 42-93-24 RESOLUTION NO. 420-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF EDDY STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Eddy Street for Monday, June 21, 1993 through Thursday, June 24, 1993, for Walt Disney Studios to film a motion picture; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Eddy Street, between Van Ness Avenue and Polk Street, Monday, June 21, 1993, through Thursday, June 24, 1993, 6:30 a.m. to 8:00 p.m. daily;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kennedy Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-24

6/9/93
Date Approved

Thomas Hsieh
Acting Mayor

DOCUMENTS DEPT
JUN 24 1993

FILE NO. 13-93-17 RESOLUTION NO. 421-93

[NUCLEAR TEST BAN]

DECLARING SUPPORT OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AND URGING THE PRESIDENT OF THE UNITED STATES TO CONTINUE THE NUCLEAR WEAPONS TESTING MORATORIUM.

WHEREAS, Thirty years ago next month, President John F. Kennedy urged the beginning of negotiations for a Comprehensive Nuclear Test Ban Treaty thereby taking the first steps toward the elimination of Nuclear War; and,

WHEREAS, Last year the Congress passed a nine month moratorium on nuclear weapons testing, a ban which expires on June 30, 1993; and,

WHEREAS, The failure to extend the moratorium could lead to further testing by other Nuclear Powers which would dilute the credibility of our opposition to the worldwide proliferation and development of nuclear weapons; and,

WHEREAS, The San Francisco Chronicle recently published an editorial reminding the citizens of San Francisco of the terrifying dangers of ending the moratorium on nuclear weapons testing; and,

WHEREAS, The ending of the moratorium on nuclear testing is of grave concern to the San Francisco Board of Supervisors; therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the President of the United States to continue the nuclear weapons testing moratorium until the Nuclear Powers reach a total test ban agreement scheduled for January 1, 1996.

SUPERVISOR SUE BIERMAN, HALLINAN, MIGDEN, ALIOTO, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Migden Shelley

Absent: Supervisors Achtenberg Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-17

Date Approved

Mayor

June 14, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 13-93-17

DOCUMENTS DEPT.
JUN 24 1993

CC

FILE NO. 25-93-8 RESOLUTION NO. 422-93

(Agreement)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT INTAKE AND SHELTER SERVICES TO STATUS OFFENDERS CAN BE PRACTICALLY PEFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Juvenile Probation Department has sought and received a formal bid from a San Francisco non-profit child care agency and wishes to contract for intake and shelter services to status offenders; and

WHEREAS, the Controller has certified that said services be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Juvenile Probation Department may contract for intake and shelter services to status offenders for fiscal year 1993-94.

APPROVED: _____
Board of Supervisors

Juvenile Probation Department

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
25-93-8

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 230-93-1 RESOLUTION NO. 423-93

(SF CASA)

ACKNOWLEDGING THE AWARD OF A GRANT BY THE CALIFORNIA JUDICIAL COUNCIL TO THE SAN FRANCISCO COURT APPOINTED SPECIAL ADVOCATES

WHEREAS, The San Francisco Court Appointed Special Advocates (SFCASA) submitted an application for funding to the California Judicial Council under the Special Advocate Grant Program (RFP 93-1) on January 30, 1992; and

WHEREAS, San Francisco CASA has been awarded a grant of $10,000 by the California Judicial Council; and

WHEREAS, The California Judicial Council seeks acknowledgement of the grant appropriation to SFCASA by the City and County of San Francisco; now, therefore be it

RESOLVED, That the City and County of San Francisco acknowledges the award of a $10,000 grant to SFCASA from the California Judicial Council under the Special Advocate Grant Program.

SUPERVISOR SHELLEY 4/5/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 230-93-1

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

As amended in committee
6/2/93

FILE NO. 170-93-6 RESOLUTION NO. 424-93

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: ACQUISITION, CONSTRUCTION OR RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO STREETS, SIDEWALKS, STREET LIGHTING AND UTILITIES, INCLUDING STREET AND SIDEWALK IMPROVEMENTS, TRAFFIC SAFETY IMPROVEMENTS, STREET LIGHTING IMPROVEMENTS, AND IMPROVEMENTS FOR THE UNDERGROUNDING OF CERTAIN UTILITIES, THAT THE ESTIMATED COST OF $68,000,000 kg 6/2/93 ~~$73,000,000~~ FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the following municipal improvements, to wit: acquisition, construction or reconstruction of certain improvements to streets, sidewalks, street lighting and utilities, including street and sidewalk improvements, traffic safety improvements, street lighting improvements, and improvements for the undergrounding of certain utilities.

Section 2. The estimated cost of said municipal improvements

is $73,000,000 and the cost of said improvements is and will be too great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to kg 6/2/93 exceed $ 68,000,000 ~~$73,000,000~~.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
170-93-6

JUN 1 0 1993
Date Approved

Mayor

AMENDMENT OF THE WHOLE
6/2/93

FILE NO. 170-93-7 RESOLUTION NO. 425-93

(General Obligation Bonds)

DETERMINING AND DECLARING THE PUBLIC INTEREST AND NECESSITY DEMAND THE ACQUISITION, CONSTRUCTION OR RECONSTRUCTION BY THE CITY AND COUNTY OF SAN FRANCISCO OF THE FOLLOWING MUNICIPAL IMPROVEMENTS, TO WIT: ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF CULTURAL FACILITIES, INCLUDING THE CONSTRUCTION AND RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE MAIN LIBRARY FOR THE PURPOSE OF RELOCATING THE ASIAN ART MUSEUM TO SUCH LOCATION, THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE STEINHART AQUARIUM, THE CONSTRUCTION AND RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO FIVE COMMUNITY CULTURAL FACILITIES (MISSION CULTURAL CENTER, BAYVIEW OPERA HOUSE, CENTER FOR AFRICAN AND AFRICAN AMERICAN ART AND CULTURE - WESTERN ADDITION, SOUTH OF MARKET CULTURAL CENTER AND THE ART COMMISSION GALLERY), AND THE CONSTRUCTION AND RECONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE EXPLORATORIUM, AND ACQUISITION AND CAPITAL IMPROVEMENTS FOR A GAY/LESBIAN CULTURAL CENTER, THAT THE ESTIMATED COST OF $98,045,000 FOR SAID MUNICIPAL IMPROVEMENTS IS AND WILL BE TOO GREAT TO BE PAID OUT OF THE ORDINARY ANNUAL INCOME AND REVENUE OF SAID CITY AND COUNTY AND WILL REQUIRE THE INCURRING OF A BONDED INDEBTEDNESS.

RESOLVED, By the Board of Supervisors of the City and County of San Francisco:

Section 1. It is hereby determined and declared that public interest and necessity demand the acquisition, construction or reconstruction by the City and County of San Francisco of the

following municipal improvements, to wit: acquisition, construction and reconstruction of cultural facilities, including (i) the construction and reconstruction of certain improvements to the Main Library for the purpose of relocating the Asian Art Museum to such location, such improvements to include the seismic upgrading of the Library and improvements necessary to provide access to the disabled; (ii) the acquisition, construction and reconstruction of certain improvements to the Steinhart Aquarium, including the seismic upgrading of the Aquarium, improvements necessary to provide access to the disabled, removal of asbestos to permit construction of improvements, improvements correcting building deficiencies and the acquisition of life support facilities; (iii) the construction and reconstruction of certain improvements to five community cultural facilities (Mission Cultural Center, Bayview Opera House, Center for African and African American Art and Culture - Western Addition, South of Market Cultural Center and the Art Commission Gallery), including the seismic upgrading of certain facilities, removal of asbestos to permit construction of improvements, improvements necessary to provide access to the disabled, and improvements correcting substantial building deficiencies; (iv) the construction and reconstruction of certain improvements to the Exploratorium; and (v) acquisition and capital improvements for a Gay/Lesbian Cultural Center.

Section 2. The estimated cost of said municipal improvements is $98,045,000 and the cost of said improvements is and will be too

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JUL 13 1993

great to be paid out of the ordinary annual income and revenue of said City and County and will require an expenditure greater than the amount allowed therefor by the annual tax levy, and will require the incurring of a bonded indebtedness in the amount of not to exceed $98,045,000.

Section 3. This resolution shall take effect immediately.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
170-93-7

JUN 1 0 1993
Date Approved

_____
Mayor

CC

FILE NO. 146-93-12.1 RESOLUTION NO. 426-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, TO ACCEPT AND EXPEND A GRANT OF $179,576 FROM STATE DEPARTMENT OF HEALTH SERVICES, FOR THE CONTINUATION OF IMMUNIZATION SERVICES; WAIVING INDIRECT COSTS.

WHEREAS, The State Department of Health Services does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, is hereby authorized to accept and expend a grant of $179,576, from State Department of Health Services, for the continuation of immunization services to the residents of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

RECOMMENDED:

Raymond J Baxter, PhD
Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By 5-4-93

Public Health

Mayors Office

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-12.1

JUN 10 1993
Date Approved

Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

As amended in committee
June 2, 1993.

FILE NO. 146-93-23 RESOLUTION NO. 427-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, FAMILY HEALTH BUREAU TO ACCEPT AND EXPEND A GRANT AUGMENTATION OF $41,516, WHICH INCLUDES
mlr 6/2 INDIRECT COSTS IN THE AMOUNT OF ~~$13,513~~ $12,399 ~~BASED ON 10% OF ELIGIBLE SALARIES~~ AND A REQUIRED MATCH OF $55,971, WHICH IS 13% OF THE GRANT, FROM THE STATE DEPARTMENT OF HEALTH, MATERNAL CHILD HEALTH BRANCH FOR PERINATAL AND RELATED MCH SERVICES.

RESOLVED, that the Department of Public Health, Community Public Health Services, Family Health Bureau is hereby authorized to accept and expend a grant
mlr 6/2 augmentation of $41,516, which includes indirect costs in the amount of ~~$13,513~~ $12,399
mlr 6/2 ~~based on 10% of eligible salaries~~ and a required match of $55,971 which is 13% of the grant, from the State Department of Health, Maternal Child Health Branch for perinatal and related MCH services to the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, PhD
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By

PUBLIC HEALTH

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-23

JUN 10 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 1-93-24 RESOLUTION NO. 428-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, June 8 – 11;

Willie B. Kennedy, member, Board of Supervisors,
June 11 – 14;

Susan Leal, member, Board of Supervisors,
June 8 – 10;

Raymond Baxter, Director of Health,
May 24 and June 4 – 9;

Barbara Cameron, member, Commission on the Status of Women,
June 5 – 13;

John E. Cribbs, Director, Department of Public Works,
June 25 – July 5;

Raymond Del Portillo, member, Commission on the Aging,
June 9 – 13;

Joe Grubb, Executive Director, Rent Board,
June 2 – 10;

Keith I. Marton, M.D., member, Health Commission,
July 15 – 16;

Anson B. Moran, General Manager, Public Utilities Commission,
June 9 – 11;

Patrick A. Murphy, President, Airports Commission,
June 8 – 11;

Roselyne C. Swig, member, Library Commission,
May 28 – June 1;

Resa Peay-Wainwright, member, Human Rights Commission,
June 3– 9;

David Yoder, member, Film and Video Arts Commission,
June 7 – 13, 1993.

DOCUMENTS DEPT.
JUL 13 1993

LA

Adopted on date of introduction
Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
1-93-23

JUN 16 1993
Date Approved

Mayor

FILE NO. 13-93-22 RESOLUTION NO. 429-93

[RYAN WHITE AIDS CARE FUNDING]

URGING FULL FUNDING FOR THE CARE ACT AND RESTORATION OF THE PRESIDENT'S ORIGINAL BUDGET REQUEST OF $310 MILLION IN NEW CARE FUNDING.

WHEREAS, President Clinton has promised to fully fund the Ryan White Comprehensive AIDS Resources Emergency ("CARE) Act; and

WHEREAS, The President requested that the CARE Act be given $310 million in additional funding for Fiscal Year 1994; and

WHEREAS, The President has now reduced his original request down to $200 million dollars in new funding for the CARE Act; and

WHEREAS, The President's reduction contradicts his campaign pledge to fully fund the CARE Act; and,

WHEREAS, The House Appropriations Subcommittee on Labor, Health, Education and other related agencies ("Subcommittee") has accepted the President's reduced request of $200 million dollars in new funding for the CARE Act; and

WHEREAS, The Subcommittee's recommendation will now move for consideration by the House Appropriation Committee; and

Supervisor Angela Alioto, Kaufman, Kennedy, Silverman, Hallinan, Leal

WHEREAS, The loss of this new CARE funding will significantly reduce the amount of increased money allocated to cities through Title I of the CARE Act; and

WHEREAS, With a $310 million dollar increase in CARE funding, the City and County of San Francisco's Title I funding level could rise from the current total of $27 million dollars to over $40 million dollars in 1994; and

WHEREAS, The President's reduction in new CARE Act funding will have a devastating effect on the City and County of San Frnacisco's AIDS programs; and

WHEREAS, The City and County of San Francisco is experiencing severe revenue shortfalls, and is facing permanent loss of health services; and

WHEREAS, Loss of these health services could have a devastating impact on the health and quality of life of People living with HIV/AIDS in San Francisco; and

WHEREAS, This severe impact will affect the underserved and underinsured populations in San Francisco the most, particularly the poor and people of color; now, therefore, be it

RESOLVED, That the City and County of San Francisco finds unacceptable any funding request for the CARE Act which does not meet the full funding mark; and, be it

Supervisor Angela Alioto, Kaufman

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993

FURTHER RESOLVED, That a copy of this resolution be transmitted to San Francisco's Congressional Representatives and California's Senators the San Francisco Legislative Representative with a request that they take all action necessary to aggressively fight for full funding of the CARE Act and restoration of the President's original budget request of $310 million; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit this resolution to the President.

Supervisor Angela Alioto, Kaufman

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-22

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 6/14/93

FILE NO. 161-93-7

RESOLUTION NO. 430-93

[Accepting SFRA Funds for Youth Employment Program]

ACCEPTING $1 MILLION OF SAN FRANCISCO REDEVELOPMENT AGENCY FUNDS TO BE USED FOR THE CITY'S PILOT DISADVANTAGED AND HIGH RISK YOUTH EMPLOYMENT PROGRAM; AUTHORIZING THE EXPENDITURE OF THOSE FUNDS CONSISTENT WITH ALL APPLICABLE CITY REQUIREMENTS AND REDEVELOPMENT AGENCY CONDITIONS; AND URGING THE MAYOR TO SEE THAT THESE FUNDS ARE EXPENDED CONSISTENT WITH THE GUIDELINES DEVELOPED BY THE TASK FORCE ON YOUTH EMPLOYMENT FOR THE USE OF THE REDEVELOPMENT AGENCY'S $1 MILLION.

WHEREAS, The Board of Supervisors of the City and County of San Francisco previously urged his Honor, the Mayor, to establish a Pilot Disadvantaged and High Risk Youth Employment Program that would co-ordinate year-round disadvantages and high risk youth employment services in San Francisco for youth between the ages of 16-25; and

WHEREAS, The San Francisco Redevelopment Agency has decided to allocate $1 million of ~~unallocated~~ economic development funds to the City's Pilot Youth Employment Program to benefit equally the Western Addition and Hunters Point Project Areas; and

6/14/93 ep

WHEREAS, The Redevelopment Agency is now prepared to give to the City and County the allocated $1 million for the City's Pilot Disadvantaged and High Risk Youth Employment Program; and

WHEREAS, The Board of Supervisors has created a Task Force on Youth Employment, and this Task Force has developed guidelines for

the use of the $1 million for the City's Pilot Disadvantaged and High Risk Youth Employment Program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco accepts, on behalf of the City, the $1 million of Redevelopment Agency funds to be used for the City's Pilot Disadvantaged and High Risk Youth Employment Program; and, be it

FURTHER RESOLVED, That the Board further authorizes the expenditure of these funds consistent with all applicable City requirements and Redevelopment Agency conditions; and, be it

FURTHER RESOLVED, That the Board urges his Honor, the Mayor, to see that the Redevelopment Agency's $1 million as well as any other funds received for the City's Pilot Disadvantaged and High Risk Youth Employment Program, be expended consistent with the guidelines developed by the Task Force on Youth Employment for the use of the Redevelopment Agency's $1 million.

DOCUMENTS DEPT.
JUL 13 1993
SAN FRA

Adopted on date of introduction
Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
161-93-7

FILE NO. 279-93-2 RESOLUTION NO. 431-93

[Refuse Business Tax]

URGING THE ALAMEDA COUNTY BOARD OF SUPERVISORS TO REJECT THE PROPOSED BUSINESS TAX INCREASE.

WHEREAS, San Francisco and Alameda Counties entered into an Intercounty Agreement for Disposal of Municipal Solid Waste (hereafter Intercounty Agreement) through the auspices of the San Francisco Chief Administrative Officer and the Alameda County Waste Management Authority on September 15, 1987; and

WHEREAS, The Intercounty Agreement specifies that San Francisco has the right to deposit a maximum of 15 million tons of municipal solid waste and a maximum of 130,000 tons per year of wastewater sludge in return for payment to Alameda County of a one time fee of $2 million and annually adjusted per ton Royalty fees specified by the Agreement; and

WHEREAS, In 1992 San Francisco delivered 594,400 tons to the Altamont landfill in Alameda County, at the per ton Royalty Fee of 43.74, and correspondingly paid to Alameda County a total dollar amount of over $2,223.00; and

WHEREAS, The per ton Royalty Fees paid to Alameda County are in addition to the solid waste disposal fees charged by the Altamont Landfill operator; and

WHEREAS, The Intercounty Agreement states that the fees paid under the Agreement "shall be the total on any account that San Francisco shall pay Authority ..."; and

WHEREAS, San Francisco has acted in good faith and has fulfilled its responsibilities under the Intercounty Agreement; and

WHEREAS, The Alameda County Board of Supervisors is considering an Ordinance to increase by a thousandfold the Business Tax collected on the refuse going to the Altamont landfill from San Francisco, resulting in an increase of the current tax of less than $500 to over $560,000; and

WHEREAS, The proposed increase in the Business Tax, in conjunction with other fee increases proposed by the Alameda County Waste Management Authority and Waste Management, operator of the Altamont landfill, would result in a substantial garbage rate increase in San Francisco and pose problems from a rate setting and rate stabilization perspective, while imposing burdens on San Francisco refuse ratepayers; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors strongly urges the Alameda County Board of Supervisors to reject the proposed Business Tax as bad policy, an unfair burden to San Francisco refuse ratepayers and an inappropriate attempt to circumvent the covenants of the Intercounty Agreements; and, be it further

RESOLVED, That the Clerk of the Board shall prepare a letter from this Board to the members of the Alameda County Board of Supervisors expressing the aforementioned concerns regarding the proposed Business Tax.

Supervisors Kaufman, Migden, Leal, Shelley, Alioto

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
279-93-2

JUN 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-93-3 RESOLUTION NO. 432-93
(Contracting Out City Services)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT GUARD/SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE BUREAU OF WATER POLLUTION CONTROL PLANT BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed at a lower cost than similar work by City and County employees; and

WHEREAS, there is a need to provide full time security services at the Bureau of Water Pollution Control; and

WHEREAS, the Department of Public Works wishes to contract for guard/security service; and

WHEREAS, this request is in concurrence with the City Controller's letter of 4/5/93, and funding available is 100% Ad Valorem tax money through the Department of Public Works; and

WHEREAS, the Controller has certified on 4/5/93 that said service can be performed at a lower cost to the City and County of San Francisco for the Bureau of Water Pollution Control than by employees of the City and County; now be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Public Works may contract for guard/security services.

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
25-93-3

JUN 16 1993
Date Approved

Mayor

DOCUMENTS DEPT
JUL 13 1993
SAN FRANCISCO

FILE NO. 25-93-5 RESOLUTION NO. 433-93

CC

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT CONVENTION FACILITIES MANAGEMENT OPERATION AND MAINTENANCE SERVICE CAN BE PRACTICALLY PERFORMED AT BROOKS HALL, CIVIC AUDITORIUM AND MOSCONE CENTER BY PRIVATE CONTRACTOR FOR LOWER COST THAT SIMILAR WORK SERVICES PERFORMED BY THE CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by and City and County employees; and

WHEREAS, the Chief Administrative Officer has previously sought and received approval of the Board of Supervisors to contract with Spectacor Management Group under the provision of Proposition J and now wishes to fund the contract for the management, operation and maintenance services for 1993-94; and

WHEREAS, the Controller has certified on March 5, 1993 that said services be performed at a lower cost to the City and County at Brooks Hall, Civic Auditorium, and Moscone Center than by employees of the City and County; now therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Chief Administrative Officer may contact for management, operation and maintenance services for Brooks Hall, Civic Auditorium, and Moscone Center.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-5

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 25-93-6 RESOLUTION NO. 434-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE FIRST HALF OF THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 11, 1993 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for the first half of the year commencing July 1, 1993 can be performed by shuttle bus service contract at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

CC

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-93-6

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 25-93-9 RESOLUTION NO. 435-93

[CONTRACTING OUT CITY SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT SECURITY SERVICES CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Social Services has had privately provided security services since 1976; and

WHEREAS, the Controller certified on May 10, 1993, that said services can be performed at lower cost by a private contractor to the Department of Social Services than by employees of the City and County; therefore be it

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves the Department of Social Services contracting out for security services.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-9

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 84-93-1 RESOLUTION NO. 436-93

RO #92265

(Acquisition of Real Property)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE CLEAN WATER PROGRAM OF THE DEPARTMENT OF PUBLIC WORKS, TWO TEMPORARY CONSTRUCTION EASEMENTS THROUGH A PORTION OF THE REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NOS. 5585/1/3/4, AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept the two temporary constructions easements, copies of which are on file with the Clerk of the Board of Supervisors, which will be used to construct, maintain, repair and subsequently remove a temporary public roadway providing access to Apparel Way during construction of the Islais Creek Transport Storage Project along Barneveld Avenue.

FURTHER RESOLVED, That the sum of $13,458.27 be paid to National Industrial City, the owner of APN 5585/1/3, and that a sum of $5,541.73 be paid to Honeywell, Inc., the owner of the APN 5585/4, for temporary construction easements rights from June 1, 1993, through December 31, 1994, which amounts have been determined to be a fair and reasonable value by the Director of Property.

/ / / / / / / / / /
/ / / / / / / / / /

(Real Estate)

FURTHER RESOLVED, That the Department of City Planning reported on April 13, 1993, that the acquisition of the two temporary construction easements is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated April 13, 1993, that the acquisition of the two temporary easements is consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, The City Attorney shall examine and approve the two temporary construction easements.

RECOMMENDED:

Deputy Director for Engineering & City Engineer 93J-511

Director of Property

$19,000 Available
Appropriation No. 35-739, 67, Job Order #1223W

Controller

MAY 12 1993

35 711 90 06 00
544114 2030 225 50 $19,000.00

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(Real Estate)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
84-93-1

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 89-93-5 RESOLUTION NO. 437-93

CC

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATIONS 9206, 9207,9208 AND 9255 IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classifications are eligible to be included in the State Disability Insurance program;

9206 Airport Prop. Specialist I

9207 Airport Prop. Specialist II

9208 Director, Airport Prop. Management

9255 Airport Economic Planner

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in these classifications requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 89-93-5

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993

As amended in committee
June 2, 1993.

FILE NO. 94-93-2 RESOLUTION NO. 438-93

(State Department of Industrial Relations Grant)

AUTHORIZING THE GENERAL MANAGER, PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND FUNDS FOR THE PUC OFFICE OF HEALTH AND SAFETY UP TO $75,000 AVAILABLE FROM THE CALIFORNIA DEPARTMENT OF INDUSTRIAL RELATIONS', 1993 OCCUPATIONAL SAFETY AND HEALTH TRAINING AND EDUCATION GRANT PROGRAM; WAIVING INDIRECT COSTS; AND PROVIDING RATIFICATION OF ACTION PREVIOUSLY TAKEN ;placing $24,000 on reserve.

mlr 6/2

WHEREAS, the PUC Office of Health and Safety is established in part to achieve reductions in work-related injuries and illnesses among PUC employees; and

WHEREAS, the California Department of Industrial Relations, Health and Safety Commission is soliciting proposals for grant funds to support trainings and other educational activities to reduce work-related injuries and illnesses; and

WHEREAS, the City and County of San Francisco is qualified to apply for these grant funds; and

WHEREAS, funding agency does not allow indirect costs; and

WHEREAS, the City and County of San Francisco recognizes that this grant will support intensified training and other educational activities to develop an institutionalized process for reducing the incidence of musculoskeletal injuries and hypertension among PUC employees; now, THEREFORE, be it

RESOLVED, that the General Manager, Public Utilities Commission be authorized to apply for, accept and expend grant funds for the PUC Office of Health and Safety up to a maximum of $75,000 from the 1993 Occupational Safety and Health Training and Education Grant from the California Department of Industrial Relations, Health and Safety Commission ; and, be it

mlr 6/2

mlr 6/2

FURTHER RESOLVED, That funds in the amount of $24,000 for contractual services are hereby placed on reserve pending the identification of contracts and the determination of the MBE/WBE status of the contractors and finalized contract cost details, to be released by the Governmental Efficiency & Labor Committee.

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John W Hall

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-2

JUN 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 109-93-4 RESOLUTION NO. 459-93

(RENT STABILIZATION & ARBITRATION LIENS)

CONFIRMING REPORT OF DELINQUENT CHARGES FOR RENT ARBITRATION AND STABILIZATION FEES SUBMITTED BY THE TAX COLLECTOR, AS MODIFIED TO THE DATE OF ADOPTION OF THIS RESOLUTION, AND CREATING SPECIAL ASSESSMENTS AND LIENS BASED THEREON.

RESOLVED, That after public hearing on June 7, 1993, of any and all objections to the report of the Tax Collector dated April 1993, modified to the date of adoption hereof, on delinquent charges for Rent Stabilization and Arbitration fees as provided for in Ordinance 354-90, Section 37A.8, of the San Francisco Administrative Code, this Board does hereby confirm said report and assessment of costs incurred as modified, and as shown on report on file in the office of the Clerk of the Board of Supervisors, File No. 109-93-4 and by reference made a part hereof; and, be it

FURTHER RESOLVED, That the Clerk of the Board be and he is hereby directed to transmit a certified copy of this resolution and the confirmed report attached thereto to the Recorder, who shall cause the amount of said assessment in each case to be recorded and added to the next regular bill for taxes levied against the property, with a clear notation thereof on said bill.

Recommended by:

FOR: THAD BROWN
Tax Collector

Approved by:

MARY I. CALLANAN
Treasurer

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Bierman Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 109-93-4

JUN 16 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 133-93-1 RESOLUTION NO. 440-93

AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO APPLY FOR, RETROACTIVELY, $1,285,475 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR PROGRAMS AND PROJECTS TO REDUCE AIR POLLUTION FROM MOTOR VEHICLES; WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area, and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, on October 16, 1991, the District approved a $2.00 surcharge on motor vehicle registration fees, and raised the surcharge to $4.00 effective April 1, 1993; and

WHEREAS, the District is seeking applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reductions from motor vehicles; and

WHEREAS, the City and County of San Francisco supports the Bay Area Clean Air Plan; and

WHEREAS, the following City departments have developed programs and projects eligible for AB 434 program funding:

- Purchasing Department, Central Shops Division, $325,000 for purchase of compressed natural gas (CNG) vehicles;
- Recreation and Park Department, $182,100 for a demonstration project of alternative fuel shuttle buses in Golden Gate Park;
- Department of Parking and Traffic, $365,000 for a demonstration project of increased parking enforcement and traffic control at various locations; $100,000 for a 19th Avenue traffic signal interconnect project; $150,000 for a Harrison Street arterial management project; $104,000 for a signal timing patrol project; $59,375 for bicycle lockers at various locations; and

WHEREAS, the grantor does not allow indirect costs; now, therefore, be it

RESOLVED, that the Chief Administrative Officer is hereby authorized to apply for, retroactively, $1,285,475 from the Transportation Fund for Clean Air in the Bay Area, for programs and projects to reduce air pollution from motor vehicles, waiving indirect costs.

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

Ed Harrington
Controller

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-93-1

JUN 1 0 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
June 2, 1993.

FILE NO. 133-92-3.1 RESOLUTION NO. 441-93

mlr
6/2

(Household Hazardous Waste Grant)

RESOLUTION AUTHORIZING retroactively THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO ACCEPT AND EXPEND $109,067 IN HOUSEHOLD HAZARDOUS WASTE GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS

WHEREAS, It is in the interest of San Francisco citizens to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfilling; and

WHEREAS, grant funds are available, pursuant to the provisions of Public Resources Code sections 46400 and 46401 from the Solid Waste Management Fund, for reimbursements to local governments for costs incurred to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the City has established the Household Hazardous Waste Collection Program, which has accepted household hazardous waste from San Francisco residents since 1988; and

WHEREAS, a great need to educate the public about household hazardous waste and the Collection Program still exists; and

WHEREAS, grant funding will be used for public education, outreach, and other projects supporting the Household Hazardous Waste Collection Program; and

WHEREAS, the Board of Supervisors granted permission for the CAO to apply for this grant funding under Resolution # 133-92-3; and

WHEREAS, the Funder does not allow for the inclusion of indirect costs; now, therefore be it

Board of Supervisors
Chief Administrative Officer

mlr
6/2

RESOLVED, that the Board of Supervisors hereby authorizes retroactively the Chief Administrative Officer to accept and expend a Household Hazardous Waste Grant in the amount of $109,067 from the CIWMB, and further resolved that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder. The CAO is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds.

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

Edward Harrington
Controller

Board of Supervisors
Chief Administrative Officer

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
133-92-3.1

JUN 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-22

RESOLUTION NO. 442-93

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO ENTER INTO A CONTRACT WITH THE STATE DEPARTMENT OF HEALTH SERVICES IN ORDER TO RECEIVE INCENTIVE PAYMENTS FOR IDENTIFYING AND REPORTING THIRD PARTY HEALTH CARE COVERAGE AVAILABLE TO MEDI-CAL BENEFICIARIES FOR THE PERIOD MARCH 1, 1993 THROUGH JUNE 30, 1995 AND AUTHORIZING THE DEPARTMENT TO RETAIN ANY INCENTIVE PAYMENTS EARNED FOR THE PURPOSE OF ENHANCING THE DEPARTMENT'S STAFF DEVELOPMENT PROGRAMS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, under Welfare and Institutions Code Section 14124.92, the State Department of Health Services is authorized to offer incentive payments to county welfare departments for identifying and reporting third party health care coverage held by Medi-Cal beneficiaries in order to reduce the public cost of medical care and the Department of Social Services is desirous of participating in this program; and

WHEREAS, the State Department of Health Services will pay $50 per qualifying report up to a maximum of $164,500 at the rate of $23,500 for fiscal year 1992/93 and $70,500 each year for fiscal years 1993/94 and 1994/95; and

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WHEREAS, the legislation provides that the county welfare department may retain any payments earned for the direct benefit of its employees and the Department of Social Services intends to use any payments earned to enhance the professional development of the staff through participation in training programs and conferences; and

WHEREAS, the contract between the State and the Department is for the period March 1, 1993 through June 30, 1995; therefore be it

RESOLVED, that the Department of Social Services is authorized to enter into a contract with the State Department of Health Services for the period March 1, 1993 through June 30, 1995 in an amount not to exceed $164,500 in order to earn incentive payments resulting from the identification of legal liability of third parties to pay for care and services provided under the Medi-Cal program; and be it further

RESOLVED, that the Department of Social Services is authorized to retain any payments earned to enhance the professional development of its employees; and be it further

RESOLVED, that the Board of Supervisors hereby ratifies the action of the Department retroactive to March 1, 1993.

/ / /

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-22

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 237-93-2

5/20/93 - As amended in Committee.

RESOLUTION NO. 448-93

[Increasing Double Parking Bail to $100]

URGING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE BAIL FOR DOUBLE PARKING VIOLATIONS FROM $43 AND $50 TO $100, TO BE EFFECTIVE AFTER THE CITY HAS INCREASED THE NUMBER OF METERED YELLOW ZONES IN THE DOWNTOWN CORE, WHICH TASK SHOULD BE COMPLETED BY JANUARY 1, 1994; DIRECTING THE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MUNICIPAL COURT; AND URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION AND THE POLICE COMMISSION TO PLACE A HIGH PRIORITY ON VIGOROUSLY CITING VIOLATORS OF DOUBLE PARKING PROHIBITIONS, ESPECIALLY DURING PERIODS OF PEAK EVENING TRAFFIC.

5/20/93 grh

WHEREAS, The City of San Francisco has established as a high priority the need to provide the most effective traffic and transit corridors possible in San Francisco; and,

WHEREAS, The presence of double parked vehicles on busy City streets during high traffic hours can create instant and severe traffic jams, and the City should make special efforts to discourage the double parking of vehicles during high traffic hours; and,

WHEREAS, The City and County of San Francisco currently issues citations for double parking violations under the provisions of the Harbors and Navigation Code ($43 bail), the City's Traffic Code ($50 bail) and the Vehicle Code ($50 bail); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Municipal Court of the City and County of

5/20/93 grh

San Francisco to increase the bail for double parking violations from $43 and $50 to $100, to be effective after the City has increased the number of metered yellow zones in the downtown core, which task should be completed by January 1, 1994; and, be it

FURTHER RESOLVED, That the Board of Supervisors directs the Clerk of the Board to transmit a copy of this Resolution to the Municipal Court; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the Parking and Traffic Commission and the Police Commission to place a high priority on vigorously citing violators of double parking prohibitions, especially during periods of peak evening traffic.

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Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
237-93-2

JUN 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 190-93-3 RESOLUTION NO. 444-93

[Enforce and Expand "Don't Block the Box"]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO ENFORCE AND EXPAND THE "DON'T BLOCK THE BOX PROGRAM."

WHEREAS, The City of San Francisco has established as a high priority the need to provide the most effective traffic and transit corridors possible in San Francisco; and,

WHEREAS, Drivers who occupy street intersections in such a manner that they effectively prohibit cross traffic from moving, in violation of the "Don't Block the Box" regulations of the City, can create instant and severe traffic jams; and

WHEREAS, The City should make special efforts to discourage drivers from violating the "Don't Block the Box" regulations, and the City should make special efforts to enforce and expand the "Don't Block the Box" program; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Parking and Traffic Commission to enforce and expand the "Don't Block the Box Program."

SUPERVISOR MAHER
5288q

05/03/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
190-93-3

Date Approved

Mayor

June 14, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 190-93-3

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

As amended in Board
6/1/93

FILE NO. 190-93-4 RESOLUTION NO. 445-93

[Expanding Metered Yellow Zones in the Downtown Core]

URGING THE MAYOR TO URGE THE PARKING AND TRAFFIC COMMISSION TO EXPAND METERED YELLOW ZONES IN THE DOWNTOWN CORE TO VAN NESS AND SOUTH OF MARKET, FOLLOWING CONSULTATION WITH AFFECTED MERCHANT ASSOCIATIONS, AND TO URGE THE PARKING AND TRAFFIC COMMISSION AND THE POLICE COMMISSION VIGOROUSLY TO CITE NON-COMMERCIAL VEHICLES ILLEGALLY PARKED IN YELLOW ZONES AS WELL AS COMMERCIAL VEHICLES PARKED ILLEGALLY IN YELLOW ZONES ALL DAY.

6/1/93
ep

WHEREAS, The City of San Francisco has established as a high priority the need to provide the most effective traffic and transit corridors possible in San Francisco; and,

WHEREAS, The illegal use of yellow metered parking spaces in the City reduces available legal parking spaces and adds traffic congestion in the downtown core of the City, as well as in the Van Ness and south of Market areas; and,

WHEREAS, The City should make special efforts to expand metered yellow zones in the downtown core to Van Ness and south of Market following consultation with affected merchant associations, and vigorously to cite non-commercial vehicles illegally parked in yellow zones as well as commercial vehicles parked illegally in yellow zones all day; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, The Mayor, to urge the Parking and Traffic Commission to expand metered yellow zones in the downtown core to Van Ness and south of Market, following consultation with affected merchant associations, and to urge the Parking and Traffic Commission and the Police Commission vigorously to cite non-commercial vehicles illegally parked in yellow zones as well as commercial vehicles parked illegally in yellow zones all day.

6/1/93
ep

BOARD OF SUPERVISORS Maher

Adopted - Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Maher Migden Shelley

Absent: Supervisors Achtenberg Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
190-93-4

Date Approved

Mayor

June 14, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John Taylor
Clerk

File No. 190-93-4

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 285-93-1 RESOLUTION NO. 546-93

(Transit Maintenance District)
URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO UPDATE STUDIES NECESSARY TO SUPPORT THE FORMATION OF A CORE AREA TRANSIT MAINTENANCE DISTRICT

WHEREAS, In 1981, a benefit analysis and a cost study ("1981 studies") were performed to support the formation of a core area transit maintenance district in the downtown area of San Francisco; and

WHEREAS, The 1981 studies demonstrated that increased levels of public transit service to the downtown area confer a special benefit on real property within the area and that the Municipal Railway operates at a substantial deficit in providing such service to the downtown area; and

WHEREAS, In recent years, the Municipal Railway has had to sustain increased service levels to the downtown area and other commercial districts despite a continuing decline in the percentage of support from the City s General Fund; and

WHEREAS, In Resolution No. 93-0051, adopted February 23, 1993, the Public Utilities Commission acknowledged a projected operating funds deficit of more than $236 million over the period from fiscal year 1992-93 through fiscal year 2000-01; and

WHEREAS, In Resolution No. 93-0120, adopted April 27, 1993, the Public Utilities Commission resolved to work with the Mayor's staff to identify and develop long term funding sources in order that the Municipal Railway become less dependent on the General Fund; and

WHEREAS, The Board of Supervisors believes it is in the public interest to explore the formation of a core area transit maintenance district or districts in order for the Municipal Railway to continue to maintain increased levels of service to downtown and other commercial areas of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Public Utilities Commission to update the 1981 studies and perform any other studies necessary to support the formation of a core area transit maintenance district or districts within San Francisco.

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Adopted - Board of Supervisors, San Francisco June 7, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Bierman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
285-93-1

JUN 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 152-93-2 RESOLUTION NO. 447-93

(Funding for Substance Abuse Services)

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS TO APPROPRIATE $400,000 FROM FUNDS PAID BY THE CITY IN JAIL OVERCROWDING FINES PAID PURSUANT TO THE COURT ORDER ISSUED IN CITY AND COUNTY OF SAN FRANCISCO V. STONE FOR USE IN CONJUNCTION WITH GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PROGRAM OF COMMUNITY SUBSTANCE ABUSE TREATMENT SERVICES DESIGNED TO DECREASE THE JAIL POPULATION

WHEREAS, On December 17, 1991, the United States District Court in Stone v. City and County of San Francisco, No. C78-2774 WHO ("Stone"), issued an order requiring the City and County of San Francisco to pay a fine of $300 a day for each inmate at County Jail No. 1 who exceeds the rated capacity for the unit in which he or she is housed; and

WHEREAS, The City has placed the money paid in fines pursuant to the order issued in Stone into a special account, which account currently contains approximately $470,000; and

WHEREAS, The City may use the money obtained from the payment of these fines only to fund programs to reduce the jail population; and

WHEREAS, The City and County of San Francisco is submitting an application for $600,000 in grant funds to the U.S. Department of Health and Human Services, Public Health Service, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment ("DHSS"); and

WHEREAS, If the City's grant application to DHSS is approved, the City will use the grant funds to provide community substance abuse treatment services; and

WHEREAS, The City proposes to provide these community substance abuse services in a manner designed to decrease the City's jail population; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby declares its intent to appropriate $400,000 from the account established for the receipt of money paid pursuant to the order issued in City and County of San Francisco v. Stone for use in conjunction with Federal grant funds for a community substance abuse service program designed to decrease the jail population, subject to approval of the release of funds by the Special Master appointed by the Court in Stone and to approval by the United States Department of Health and Human Services of the City's application for the grant funds.

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Bierman Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-93-2

6-22-93
Date Approved

Acting - Mayor
ANNEMARIE CONROY

(Tax and Revenue Anticipation Notes)

APPROVING AND AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 1992-1993; THE ISSUANCE AND SALE OF CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, 1992-1993 TAX AND REVENUE ANTICIPATION NOTES THEREFOR; AND AUTHORIZING OTHER OFFICIAL ACTIONS IN CONNECTION THEREWITH.

WHEREAS, Pursuant to Section 6.304 of the Charter of the City and County of San Francisco, and pursuant to Article 7.6 (commencing with Section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the Government Code of the State of California (the "**Government Code**"), this Board of Supervisors (the "**Board**") hereby finds and determines that the sum of not to exceed Fifty Million Dollars ($50,000,000) will be needed for the requirements of the City and County of San Francisco (the "**City**") to satisfy obligations payable from the General Fund of the City for the current fiscal year and that it is necessary that said sum be borrowed for such purpose at this time by the issuance of a temporary note or notes (the "**Notes**") therefor in anticipation of the receipt of taxes, income, revenue, cash receipts and other moneys in the General Fund of the City with respect to the current fiscal year;

WHEREAS, It appears, and the Board hereby finds and determines, that said sum of Fifty Million Dollars ($50,000,000), when added to the interest payable thereon, does not exceed eighty-five percent (85%) of the estimated amount of the currently uncollected taxes, income, revenue, cash receipts and other moneys to be in the General Fund of the City with respect to the current fiscal year and

available for the payment of the principal of and interest on the Notes when due;

WHEREAS, No money has heretofore been borrowed by the City and the City does not contemplate such a financing through the issuance of any temporary notes in anticipation of the receipt or accrual of, or payable or secured by, taxes, income, revenue, cash receipts or other moneys in the General Fund of the City during Fiscal Year 1992-1993; and

WHEREAS, Pursuant to Section 53856 of the Government Code, certain revenues which will be received or accrued by the City for the General Fund of the City during Fiscal Year 1992-1993 can be pledged for the payment of the principal of and interest on the Notes;

NOW, THEREFORE, the Board of Supervisors of the City and County of San Francisco hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All of the above recitals are true and correct, and the Board so finds and determines.

Section 2. Authorization of Issuance. Solely for the purpose of anticipating taxes, income, revenues, cash receipts and other moneys to be received or accrued by the City for the General Fund of the City during Fiscal Year 1992-1993, the City hereby determines to and shall borrow the aggregate principal sum of not to exceed Fifty Million Dollars ($50,000,000) by the issuance of a temporary note or notes under Sections 53850 et seq. of the Government Code, designated

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as the "City and County of San Francisco, California, 1992-1993 Tax and Revenue Anticipation Notes" (the "**Notes**"). The Controller of the City shall designate the principal amount of the Notes to be sold, which amount shall not exceed Fifty Million Dollars ($50,000,000). The Notes shall be dated the date or dates of issuance (which shall not extend beyond June 30, 1993), shall be in such denomination as designated by the Controller, shall mature on September 30, 1993, or such other date prior thereto as shall be designated by the Controller of the City, and shall bear interest, payable at maturity and computed on the basis of a 360-day year composed of twelve 30-day months, at the rate, not exceeding ten percent (10%) per annum as shall be designated by the Controller of the City after taking into account market rates at the time of sale. Both the principal of and interest on the Notes shall be payable, in lawful money of the United States of America, only to the owner of the Notes upon surrender thereof at the office of Treasurer of the City upon maturity thereof. No interest shall be payable on the Notes for any period after maturity during which the owner thereof fails to properly present the Notes for payment. The Notes shall be in registered form and shall not be transferable. The Notes shall be subject to redemption prior to maturity at any time at a price equal to the principal amount thereof.

Section 3. **Form and Execution of Note**. The Notes, in substantially the form attached hereto as Exhibit A and incorporated herein by reference, shall be issued in fully registered form without

coupons, the blanks in said attached form to be filled in with appropriate words and figures, as determined by the Controller of the City. The Controller of the City or his designee is hereby authorized to execute the Notes by use of manual or facsimile signature, and the Clerk of the Board of Supervisors of the City or one of the Clerk's assistants is hereby authorized to countersign the Notes by manual or facsimile signature, and to affix the seal of the Board of Supervisors thereto by impressing the seal or by imprinting a facsimile of the seal thereon.

Section 4. **Sale of Notes**. The Controller of the City is hereby authorized to sell the Notes to the City and County of San Francisco Transportation Authority at a price of par.

Section 5. **Source of Payment**. The obligation to pay principal of and interest on the Notes shall constitute a general obligation of the City, and shall be payable from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the City for the General Fund of the City in the Fiscal Year 1992-1993 and which are lawfully available for the payment of current expenses and other obligations of the City.

Section 6. **General Authority**. The Mayor, Clerk of the Board of Supervisors, City Attorney, Controller of the City and any other appropriate official, agent or employee of the City, are each hereby authorized and directed, for and in the name and on behalf of the City, to do any and all things and take any and all actions and execute and deliver any and all certificates, agreements and other

documents, including, but not limited to the Notes, which they or any of them, may deem necessary or advisable to consummate the transactions contemplated by this Resolution. All actions heretofore taken by the officers and agents of the City with respect to the issuance and the sale of the Notes and the application of the proceeds thereof are hereby ratified, confirmed and approved.

Section 7. Effective Date. This Resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By _____
Deputy City Attorney

EXHIBIT A

REGISTERED NO. _____ $_____

CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA,
1992-1993 TAX AND REVENUE ANTICIPATION NOTE

Interest Rate	Note Date	Maturity Date
_____%	_____, 1993	_____, 1993

REGISTERED OWNER: [TRANSPORTATION AUTHORITY]

PRINCIPAL AMOUNT:

FOR VALUE RECEIVED, the City and County of San Francisco (the "City"), State of California, acknowledges itself indebted to and promises to pay to the Registered Owner identified above at the office of the Treasurer of the City, the Principal Amount specified above, in lawful money of the United States of America, on the Maturity Date specified above, together with interest thereon at the Interest Rate per annum set forth above (computed on the basis of a 360-day year composed of twelve 30-day months) in like lawful money from the Note Date specified above until payment in full of said principal sum. The principal of and interest on this Note shall be payable only to the Registered Owner hereof upon surrender of this Note at the office of the Treasurer as the same shall fall due; provided, however, that no interest shall be payable for any period after maturity during which the Registered Owner hereof fails to properly present this Note for payment.

The obligation to pay principal of and interest on the Note constitutes a general obligation of the City, and shall be payable only from taxes, income, revenue, cash receipts and other moneys which are received or accrued by the City for the General Fund of the City in the Fiscal Year 1992-1993 and which are lawfully available for the payment of current expenses and other obligations of the City.

This Note is not transferable. This Note is subject to redemption prior to maturity at any time at a price equal to the principal amount hereof.

The City and the Treasurer may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the City nor the Treasurer shall be affected by any notice to the contrary.

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SAN FRANCISCO

IN WITNESS WHEREOF, the City and County of San Francisco has caused this Note to be executed by the manual or facsimile signature of its Controller and countersigned by the manual or facsimile signature of the Clerk of its Board of Supervisors and caused the official seal of its Board of Supervisors to be impressed or imprinted hereon, all as of the Note Date specified above.

City and County of Sa Francisco

By_____
Controller

(SEAL)

Countersigned:

_____
Clerk of the Board of Supervisors

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993

Date Approved

Frank M. Jordan
Mayor

File No.
239-93-2

LA

FILE NO. 1-93-25

RESOLUTION NO. 449-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, June 19 – 22;

Bill Maher, member, Board of Supervisors,

June 25 – 29;

James K. Ho, member, Airports Commission,

June 15 – July 12;

J. Stanley Mattison, Vice President, Airports Commission,

June 10 – 14 and 16 – 22;

Anthony D. Ribera, Chief of Police,

June 27 – July 2, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-25

6-22-93
Date Approved

Frank Jordan
ACTING Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 42-93-25 RESOLUTION NO. 450-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF GOLDEN GATE AVENUE AND LYON STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Golden Gate Avenue and Lyon Street for Sunday, July 4, 1993, for the annual Golden Gate Community Association Annual Block Picnic; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Golden Gate Avenue, between Baker and Lyon Streets, Sunday, July 4, 1993, from 8:00 a.m. to 8:00 p.m.; and

Lyon Street, between Turk and McAllister Streets, Sunday, July 4, 1993, from 8:00 a.m. to 8:00 p.m. for the annual Golden Gate Community Association Annual Block Picnic;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR CAROLE MIGDEN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-25

6-22-93
Date Approved

Acting Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 42-93-26 RESOLUTION NO. 451-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF HARRIET STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Harriet Street for Saturday, June 26, 1993 through Sunday, June 27, 1993, for a Gay Pride Party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Harriet Street, between Folsom and Harrison Streets, Saturday, June 26, 1993, through Sunday, June 27, 1993, from 6:00 p.m. to 2:00 a.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR CAROLE MIGDEN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-26

6-22-93
Date Approved

Acting Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 42-93-27

RESOLUTION NO. 452-93

[Street Closing]

AUTHORIZING TEMPORARY CLOSING OF PORTION OF EDDY STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Eddy Street for Monday, June 28, 1993 through Tuesday, June 29, 1993, for Walt Disney Studios to film a motion picture; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Eddy Street, between Van Ness Avenue and Polk Street, Monday, June 28, 1993, through Tuesday, June 29, 1993, 6:30 a.m. to 8:00 p.m. daily; (whenever possible street to be opened for "limited access")

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-27

6-22-93
Date Approved

ALONG Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 42-93-28 RESOLUTION NO. 453-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF FILBERT STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Filbert Street for Saturday, June 26, 1993 or Sunday, June 27, 1993, for the filming of a commercial by Propaganda Films; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Filbert Street, between Hyde and Leavenworth Streets, Saturday, June 26, 1993, from 7:00 a.m. to 12 noon; or Sunday, June 27, 1993, from 7:00 a.m. to 12 noon

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-28

6-22-93
Date Approved

Acting Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 115-93-2.2 RESOLUTION NO. 454-93

(Text Amendment)

EXTENDING TO OCTOBER 15, 1993 THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO CITY PLANNING CODE SECTION 719.25 INITIATED BY THE BOARD OF SUPERVISORS TO ALLOW FOR DRIVE-UP FACILITIES AS A CONDITIONAL USE IN THE HAIGHT STREET NEIGHBORHOOD COMMERCIAL DISTRICT.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco ("Board") held on January 11, 1993, a proposed amendment to City Planning Code Section 719.25 was introduced to amend the Haight Street Neighborhood Commercial District Zoning Control Table and to add text to the end of the table to allow for drive-up facilities as a conditional use and adopting findings pursuant to City Planning Code Section 101.1 (Board File No. 115-93-2); and

WHEREAS, On January 14, 1993, the Clerk of the Board referred the proposed amendment to the City Planning Commission ("Commission") for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d)(3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

/ / /

/ / /

WHEREAS, City Planning Code Section 306.4(d)(3) authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, the Board has extended additional time, through and including July 15, 1993 within which to render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the Commission shall have additional time through and including October 15, 1993 within which to render its decision on the proposed text amendment.

1780j

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher
Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
115-93-2.2

6-22-93
Date Approved

Frank Jordan
Acting Mayor

FILE NO. 12-93-18 RESOLUTION NO. 455-93

[OPPOSING AB 392 AND AB 480]

OPPOSING AB 392 AND AB 480 (ISENBERG) WHICH WOULD REDUCE THE ABILITY OF LOCAL DISPUTE RESOLUTION PROGRAMS TO ARRANGE SECURE FUNDING.

WHEREAS, Community-based Dispute Resolution Programs provide a valuable function in resolving disputes between parties without the necessity of formal judicial proceedings; and,

WHEREAS, Dispute Resolution Programs provide varied and accessible forums for individuals and communities to successfully resolve disputes, leaving relationships intact and avoiding litigation; and,

WHEREAS, Dispute Resolution Programs resolve disputes between neighbors, landlords and tenants, criminal offenders and victims, businesses, in schools, in the arts community, and in other vital City communities; and,

WHEREAS, Dispute Resolution Programs provide a benefit to the public, businesses, neighborhoods, the civil and criminal Courts, the District Attorney, and the justice system in general; and,

WHEREAS, Dispute Resolution Programs are a cost-effective method of resolving disputes which serves to deflect cases and costs from the Courts; and,

Supervisor Angela Alioto

WHEREAS, The most stable funding source for Dispute Resolution Programs has been through retaining a portion of the statewide uniform filing fee as allowed for under AB 1344; and

WHEREAS, AB 392 and AB 480 have been introduced which would end the ability of local Dispute Resolution Programs to be funded through this method, thus resulting in less resolution services and higher court-costs as disputes are forced into the legal process; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors hereby opposed AB 392 and AB 480; and, be it

FURTHER RESOLVED, That a copy of this resolution be transmitted to legislative author Assemblyman Phil Isenberg, to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with a request that they take all action necessary to oppose Ab 392 and AB 480.

Supervisor Angela Alioto

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JUN 25 1993
Date Approved

Frank M Jordan
Mayor

File No.
12-93-18

FILE NO. 13-93-16 RESOLUTION NO. 456-93

[Gun Control]
ENDORSING THE BRADY BILL, THAT WOULD ESTABLISH A NATIONAL FIVE BUSINESS DAY WAITING PERIOD FOR HANDGUN PURCHASES AND REQUIRE LOCAL LAW ENFORCEMENT OFFICIALS TO CONDUCT A BACKGROUND CHECK ON ALL HANDGUN PURCHASERS.

WHEREAS, Since 1987 more than 138,000 Americans have been killed by handguns and firearms now claim more lives of young people ages 15-24 than all natural causes combined; and

WHEREAS, Congress will soon be debating the Brady Bill (H.R. 1025/S. 414), which would establish a national five business day waiting period for handgun purchases and require local law enforcement officials to conduct a background check on all handgun purchasers; and

WHEREAS, The Brady Bill will not end all gun violence in America, but it will save lives; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby endorses the Brady Bill (H.R. 1025/S. 414) and asks that our Congressional representatives support this measure; and, be it

FURTHER RESOLVED, That copies of this resolution be transmitted to our Congressional delegation.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-16

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 13-93-21 RESOLUTION NO. 457-93

[Statue Honoring Albert Pike]

URGING THE MAYOR TO URGE THE PRESIDENT AND CONGRESS TO REMOVE FROM PUBLIC GROUNDS THE STATUE OF ALBERT PIKE, A GRAND DRAGON OF THE KU KLUX KLAN, AND REQUESTING THE MAYOR TO SEND COPIES OF THIS RESOLUTION TO VARIOUS PUBLIC OFFICIALS.

WHEREAS, A memorial statue dedicated to Albert Pike stands in Judiciary Square in the nation's capital on public grounds supported and maintained by public funds; and

WHEREAS, Albert Pike has been identified in the historic literature of the day as the chief founder and Chief Judiciary Officer of the post-civil war Ku Klux Klan and the Grand Dragon of the Arkansas Klan; and

WHEREAS, Based on false information, on April 4 and 5, 1899, the U.S. Congress authorized a private organization to place the statue on public land because Congress was told that Albert Pike was a leader of white freemasons, a statesman and a brave soldier in the South; and

WHEREAS, The truth was that Albert Pike was a Brigadier General of the Confederate Army whose troops under his command committed atrocities and war crimes against U.S. soldiers, was relieved of his command and placed under arrest by the Confederate Army, and Pike was indicted for treason and fled prosecution by escaping to Great Britain; and

WHEREAS, Public support should not be given to the memory of

one who espoused beliefs and attitudes that are preverse to the principles of our Nation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the President and the U.S. Congress to remove from public grounds the statue of Albert Pike, Grand Dragon of the Ku Klux Klan; and, be it

FURTHER RESOLVED, That the mayor of the City and County of San Francisco shall cause copies of this resolution to be forwarded to the President of the United States, the Mayor of Washington, D.C., the California Congressional Delegation, and the Chairman of the D.C. City Council for their immediate consideration.

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

File No.
13-93-21

As amended in committee
6/9/93

FILE NO. 30-93-10 RESOLUTION NO. 458-93

PATIENT DAY RATES

kg
6/9/93

FIXING PATIENT DAY RATES FOR SERVICES FURNISHED BY CITY AND COUNTY HEALTH CARE INSTITUTIONS AND RESCINDING RESOLUTION NO. 764-92; retroactive to January 1, 1993 (ambulance) and to March 1, 1993 (San Francisco General Hospital) rates.

RESOLVED, That pursuant to the recommendations of the Health Commission and the Controller, and in accordance with the provisions of Article 3, Chapter V, Part II of the San Francisco Municipal Code, and amended by Ordinance No 7091, (Series of 1939), the Board of Supervisors of the City and County of San Francisco does hereby determine and fix the proper and reasonable amounts to be charged to persons when said persons by themselves or through relatives are legally obligated and able to pay in whole or in part for institutional care provided by said City and County, paid amounts on a patient day basis or other basis as indicated, effective July 1, 1993 except ambulance service rates and San Francisco General Hospital rates which are retroactive to January 1, 1993 and March 1, 1993 respectively to be as follows:

AMBULANCE SERVICE	UNIT	EFFECTIVE JANUARY 1, 1993 AMOUNT
Advance Life Support	Response	518.58
Per Mile	Mile	10.89
Night Call	Call	61.71
Emergency	Call	67.76
Basic Life Call	Response	288.10
Per Mile	Mile	10.89
Night Call	Call	61.71
Oxygen	Unit	52.03
Cardiac Monitor	Unit	61.08
Non-Transport	Unit	67.76
Supplies & Drugs	Unit	Special Price List

SAN FRANCISCO GENERAL HOSPITAL	UNIT	EFFECTIVE MARCH 1, 1993 AMOUNT
Medical Surgical	Day	740.00
Intensive Care	Day	2,188.00
Coronary Care	Day	2,081.00
Chest-Pulmonary	Day	2,117.00
Stepdown Units	Day	1,427.00
Pediatrics	Day	847.00
Obstetrics	Day	677.00
Nursery - Well Baby	Day	530.00
- Observation	Day	706.00
- Semi-Intensive Care	Day	1,270.00
Nursery - Intensive Care	Day	1,834.00
Labor/Delivery - 6G	Day	677.00
Labor/Delivery Hours of Stay	Hour	53.00
Psychiatric Inpatient	Day	811.00
Psychiatric Forensic Inpatient - 7L	Day	811.00
AIDS Unit 5-A	Day	811.00
Security Unit - 7D	Day	740.00
SURGICAL SERVICES		
Minor Surgery Pre-Op Holding Room	Room	119.00
Minor Surgery I (Come & Go)	1/4 Hr.	170.00
	1/2 Hr.	338.00
	3/4 Hr.	508.00
	(Full) 1 Hr.	677.00
	Ea.Add'l 1/4 Hr.	170.00

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SAN FRANCISCO GENERAL HOSPITAL (Con't.)	UNIT	AMOUNT
Minor Surgery II	1st Hr.	734.00
	Ea.Add'l 1/2 Hr.	366.00
Major Surgery Pre-Op Holding	Room	119.00
Major Surgery I	1st Hr.	1,094.00
	Add'l 1/2 Hr.	382.00
Major Surgery II	1st Hr.	1,235.00
	Add'l 1/2 Hr.	394.00
Major Surgery III	1st Hr.	1,375.00
	Add'l 1/2 Hr.	508.00
Extraordinary Surgery	1st Hr.	1,552.00
	Add'l 1/2 Hr.	564.00
Surgery 2 Teams	Procedure	2,150.00
	Add'l 1/2 Hr.	723.00
Surgery 3 Teams	Procedure	2,789.00
	Add'l 1/2 Hr.	938.00
Recovery Room	1st Hr.	423.00
	2nd Add'l Hr.	101.00
	3rd Add'l Hr.	63.00
Anesthesia	First 1/2 Hr.	336.00
	Add'l Minute	11.00
Argon Laser Treatment Proc.	Procedure	1,109.00
Therapeutic Abortion	Procedure	190.00
EMERGENCY CLINIC:		
Level I	Room	70.00
Level II	Room	95.00

SAN FRANCISCO GENERAL HOSPITAL (Con't.)	UNIT	AMOUNT
Level III	Room	120.00
Level IV	Room	222.00
Level V	Room	507.00
Level VI	Room	1,204.00
Non-Critical Observation	0-2 Hrs.	70.00
	2-4 Hrs.	203.00
	4-6 Hrs.	349.00
Critical Observation	0-2 Hrs.	203.00
	2-4 Hrs.	406.00
	4-6 Hrs.	602.00
Resuscitation		1,204.00
GENERAL CLINIC		
Initial		
Brief Exam.	Visit	67.00
Initial Intermediate	Visit	113.00
Initial Comprehensive	Visit	235.00
Established Patient		
Brief Exam.	Visit	44.00
Intermediate	Visit	67.00
Comprehensive	Visit	158.00
Use of Exam. Room	Room	32.00

LAGUNA HONDA HOSPITAL	UNIT	EFFECTIVE JULY 1, 1993 AMOUNT
Regular Hospital Rates		
Acute	Day	850.00
Rehabilitation	Day	850.00
Skilled Nursing Facility	Day	250.00
All Inclusive Rates		
Acute	Per Diem	1,075.00
Rehabilitation	Per Diem	1,075.00
Skilled Nursing Facility	Per Diem	270.00
COMMUNITY MENTAL HEALTH SERVICES		
SERVICE	TIME	CHARGE
Emergency Crisis	24 Hours	1,200.00
Inpatient	24 Hours	850.00
Partial Day Care		
Habilitative	Per Day	110.00
Intensive	Per Day	190.00
Socialization	Per Day	50.00
Outpatient - Collateral	Per Occurence	115.00
- Assessment	Per Occurence	235.00
- Individual	Per Session	150.00
- Group	Per Session	100.00
- Medication	Per Visit	150.00
- Crisis	Per Episode	325.00
- Case Management	1/4 Hour	35.00
COMMUNITY SUBSTANCE ABUSE SERVICES		
Residential: Detoxification	24 Hours	70.00

COMMUNITY SUBSTANCE ABUSE SERVICES Con't.)		
Residential	24 Hours	80.00
Recovery Home	24 Hours	70.00
Therapeutic Community	24 Hours	70.00
Outpatient (Incl. Detox.)	Per Contact	108.00
Methadone Treatment	1 Hour	26.00
Prevention/intervention	1 Hour	25.00
Day Care - Habilitative	Per Contact	108.00
PUBLIC HEALTH		
Comprehensive Exam - New		134.00
Intermediate Exam - New		80.00
Limited Exam - New		58.00
Brief Exam - New		45.00
Comprehensive Exam - Established		99.00
Extended Exam - Established		66.00
Intermediate Exam - Established		50.00
Linited Exam - Established		39.00
Brief Exam - Established		27.00

Be it further resolved that Resolution No 764-92 is rescinded.

HEALTH COMMISSION

RAYMOND J. BAXTER, Ph.D.
DIRECTOR OF PUBLIC HEALTH

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993

File No.
40-93-10

Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-2.1

RESOLUTION NO. 459-93

[Appointments]

APPOINTING MEMBERS TO THE NEWLY ESTABLISHED LEAD POISONING PREVENTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Lead Poisoning Prevention Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms to be determined by lot at their first meeting:

Elise C. Stone (health educator) (non-resident)
Neli Palma (tenant representative)
Angela Chu (tenant representative)
Shelby Kennedy (builder)
Ana Shul (low-income advocate)
James Threat (Recreation and Park Dept.) (non-resident)
Judith Schutzman (Dept. Social Services) (non-resident)
Sheila J. Cohen (non-profit clinic)
Winny Tam (childcare)
Sharon Donovan (childcare)
Liticia Alcantar (neighborhood concerns)
Janan New (residential multi-dwellings)
Francisco Jose Lopez (S.F. Unified School Dist.)
Alma Marroquin (nurse)
Tracy Brown (parent)
Betty Taisch (property management)
Naja Williams (Mayor's Office Housing/Childcare) (non-resident)
Yvette Robinson (affordable housing)
Amy Vanacore (immigrant services)
Karen Huggins (public housing)
Neil Gendel (public interest)
Diane Vellano (State preschools)
Barbara Nabors-Glass (S.F. Housing Authority)
Gail Herrick (Dept. Public Health) (non-resident)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicants: Elise C. Stone, James Threat, Judith Schutzman, Naja Williams and Gail Herrick named above are not residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Citizens Advisory Committee is required to include representatives from the above categories.

2. The Board of Supervisors attempted to fill the positions with individuals who are City residents and who have the necessary unique experience, skills and qualifications, but has been unable to do so. The affected department heads certified that these applicants are uniquely qualified to serve as the designated representatives on the Advisory Committee and have the specific experience, skills and qualificaions to serve on the Lead Hazard Reduction Citizens Advisory Committee.

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4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Lead Hazard Reduction Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for: Elise C. Stone, James Threat, Judith Schutzman, Naja Williams and Gail Herrick.

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

File No.
92-93-2.1

FILE NO. 92-93-3.1 AS AMENDED IN COMMITTEE 6/3/93 RESOLUTION NO. 460-93

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms to be determined by lot at their first meeting:

6/3/93 grh ~~Heather Lea Heppner (affordable housing) (non-resident)~~
Ted Gullicksen (tenant representative)
Emily McFarland (tenant representative)
6/3/93 grh ~~Gen Fujioka (tenant representative) (non-resident)~~
Robert Mengarelli (painting contractor)
Tim Carrico (residential owner)
Vince Malta (residential owner)
Mitch Fine (financial expert)
6/3/93 grh ~~James D. Gilford (abatement expert) (non-resident)~~
~~Michael J. Kosnett, M.D. (physician) (non-resident)~~
~~Stephen G. Davis (testing expert) (non-resident)~~
Neil Gendel (public interest organization)
Don Lanier (Environmental Protection Agency)
6/3/93 grh ~~Robert Y. Nakamura (CalOSHA) (non-resident)~~
Jack Breslin (Department of Public Health)
Ron Atkielski (Housing Authority)
6/3/93 grh Lucy Vela (childcare) (non-resident)
Neil G. Rains (BBI, Dept. Public Works)
David Garcia (insurance expert)
Robert Boileau (building trade)
Marc Delany (Mayor's Office/Housing-Community Development (non-resident)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends

Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicants: 6/3/93 grh ~~James D. Gilford, Michael J. Kosnett, M.D., Robert Y. Nakamura, Stephen G. Davis,~~ Lucy Vela and Marc Delany named above are not residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reduction Citizens Advisory Committee is required to include representatives from the above categories.

2. The Board of Supervisors attempted to fill the positions with individuals who are City residents and who have the necessary unique experience, skills and qualifications, but has been unable to do so. The Mayor and members of the Rules Committee of the Board of Supervisors certified that these applicants are uniquely qualified to serve as the designated representatives on the Advisory Committee and have the specific experience, skills and qualificaions to serve on the Lead Hazard Reduction Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible

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representatives who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Lead Hazard Reduction Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for: ~~James D. Gilford, Michael J. Kosnett, M.D., Robert Y. Nakamura, Stephen G. Davis,~~ Lucy Vela and Marc Delany.

6/3/93
grh

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
92-93-1.1

JUN 25 1993
Date Approved

Mayor

FILE NO. 92-93-18 RESOLUTION NO. 461-93

[Appointment]
APPOINTING MEMBERS TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Emergency Medical Care Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 19A.15, and California Health and Safety Code, Section 1797.272, for new three-year terms ending June 30, 1996.

Jane Smith (S.F. Community College) vice Robert Neal
Kathy Lenihan (American Heart Assoc.) vice self
Robert C. Mackersie, M.D. (provider-at-large) vice self
Jeanne Bayliss (Emergency Nurses' Assoc.) vice Brian Trice
Linda M. Mann (University of Calif. S.F.) vice self
Walter Siegel, D.M.D. (S.F. Dental Society) vice Steve Brattesani
Joseph Mignola (Consumer)
Paul Miller (American Red Cross/Bay Area)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicants, Paul Miller and Linda M. Mann of the San Francisco Medical Care Committee named above are not residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Emergency Medical Care Committee is required to include eight representatives from the above mentioned agency.

2. Applicants Paul Miller, who is not a resident of San Francisco is Manager, Health & Safety Services, San Francisco County, American Red Cross Bay Area; and Linda M. Mann, who is not a resident of San Francisco is Assistant Director of Nursing, Critical Care/Surgical Division, UCSF.

3. The affected agencies have made attempts to fill the above listed positions with an individual who is a City resident and has the necessary unique experience, skills and qualifications, but has been unable to do so.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives of the above listed agencies who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and willing to serve on the Emergency Medical Care Committee. The Board of Supervisors, therefore, waives the residency requirements of Proposition L for Paul Miller and Linda M. Mann.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

JUN 25 1993

Clerk

File No.
92-93-18

Date Approved

Mayor

FILE NO. 92-93-24.1 RESOLUTION NO. 462-93

[Appointment]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED NATIONAL SERVICE BLUE RIBBON COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newley established National Service Blue Ribbon Commission pursuant to Board of Supervisor's Resolution No. 300-93.

Sid Smith, III (Supervisor Shelley)
Peter Gabel (Supervisor Achtenberg)
Agar Jaicks (Supervisor Bierman)
Sabrina Nellie Saunders (Supervisor Kennedy)
Vicki Rega (Supervisor Kaufman)
Jim Rivaldo (Supervisor Maher)
John K. Noonan (Supervisor Conroy)
Jason K. Wong (Supervisor Hsieh)
Lauri Irving (Supervisor Hallinan)
Sherri Chiesa (Supervisor Alioto)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-24.1

JUN 25 1993
Date Approved

Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE No. 114-92-9 ORIGINAL 6/3/93 - Amendment of the Whole
RESOLUTION No. 463-93

(Building Code)

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES OF THE CALIFORNIA BUILDING STANDARDS CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is amending the Building Code for the City and County of San Francisco; and

WHEREAS, The aforesaid San Francisco Building Code differs in part from the State Building Standards Code for buildings; and

WHEREAS, California Health and Safety Code Sections 17958.5, 17958.7 and 18941.5(c) require the City to furnish reasons to the California Building Standards Commission for such changes based upon local conditions; and

WHEREAS, Crowded conditions in San Francisco have resulted in many narrow lots, often smaller than lots in other California communities; buildings extending the entire width of the lot and abutting against neighboring buildings; high population density both in the City as a whole and within individual buildings; crowded sidewalk areas; and housing built on steep hillside lots, and

WHEREAS, Special hazards exist as a result of the crowded conditions, such as abutting buildings, high population density both overall and within individual buildings, along with other factors, such as steep and narrow streets and many older buildings constructed before adequate earthquake resistance standards existed; and

WHEREAS, There is a critical shortage of housing as a result of crowded conditions, little space left for new development and the increased cost of available housing, and therefore the City tolerates small residential units, dense housing concentration and residential housing over commercial uses, and

WHEREAS, Natural conditions such as steep hills and high seismic activity may present special dangers to the public health, safety and welfare unless special provisions are added to the State Building Standards Code; and

WHEREAS, Special conditions exist due to San Francisco's location at the end of a peninsula and in a zone of high seismic risk necessitating additional safety measures to prevent excessive life loss and injury and aid in recovery from future earthquakes; and

WHEREAS, The State Building Standards Code contains indefinite provisions subject to varying interpretations resulting in a need to codify determinations to ensure uniform code enforcement in a large jurisdiction like San Francisco, which employs many inspectors and receives numerous public requests for interpretations.

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above; and

WHEREAS, The Board of Supervisors finds and determines that these differences in the San Francisco Building Code are necessary because of local conditions as set forth above; now therefore be it

RESOLVED, that the Board of Supervisors does hereby endorse these changes to the San Francisco Building Code pursuant to the findings as to the local conditions requiring them; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Building Code legislation contained in File No. 114-92-9.1 to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

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Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

JUN 25 1993

File No.
114-92-9

Date Approved

Frank M. Jordan
Mayor

FILE NO. 114-92-10.1 RESOLUTION NO. 464-93

[Building Code]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES OF THE CALIFORNIA BUILDING STANDARDS CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is amending the Building Code for the City and County of San Francisco; and

WHEREAS, The aforesaid San Francisco Building Code differs in part from the State Building Standards Code for buildings; and

WHEREAS, California Health and Safety Code Sections 17958.5, 17958.7 and 18941.5(c) require the City to furnish reasons to the California Building Standards Commission for such changes based upon local conditions; and

WHEREAS, The International Conference of Building Officials at their January, 1992, and September, 1992 meetings amended Section 4306(i) and 5406(c) of the Uniform Building Code requiring that individual glazed areas in hazardous locations subject to human impact, including glazing used in fire assemblies, shall be safety glazed; and

WHEREAS, Glazing used in locations subject to human impact is required to be safety glazing to reduce injuries and death from the accidental contact with glazed material and clear glazing material subject to human impact has caused many injuries and death prior to the development of safety glazing material; and

WHEREAS, Safety glazing materials are stronger than non-safety glazing materials and if they break on impact, they break in a safe-break pattern; and

WHEREAS, Fire glazing materials are used in applications where glass wall partitions, doors and windows are required to have a fire rating per Chapter 43 of the San Francisco Building Code and until as recently as five years ago, fire glazing materials did not meet the safety glazing requirements and therefore could not be used in applications subject to human impact; and

WHEREAS, Since then, fire glazing materials have been developed that meet fire glazing and safety glazing requirements and therefore the code has been amended to clarify the fact these glazing materials share with the safety glazing requirements of the code; and

WHEREAS, Code changes promulgated by the International Conference of Building Officials will appear in the 1994 Uniform Building Code and the State of California will not be reviewing the code changes for implementation until 1995 or 1996; and

WHEREAS, Therefore this code change is adopted as more restrictive than the State Code provisions for the safety of the Citizens of San Francisco; and

WHEREAS, The Board of Supervisors has reviewed the reasons for the differences due to the local conditions set forth above; and

WHEREAS, The Board of Supervisors finds and determines that

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these differences in the San Francisco Building Code are necessary because of local conditions as set forth above; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid changes to the San Francisco Building Code are necessary because of local conditions for the reasons set forth above; and, be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this resolution together with the Legislation amending Sections 4306(i) and 5406(c) of the San Francisco Building Code to the State Building Commission for filing, pursuant to the applicable provisions of law.

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Excused[redacted]: Supervisor Maher

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 114-92-10.1

JUN 25 1993

Date Approved

Mayor

FILE NO. 142-93-2 RESOLUTION NO. 465-93

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 11, 1993, by its Resolution 93-0141 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for water service and water supplied to its Suburban Wholesale Customers; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2.29) said Public Utilities Commission has submitted to this Board in support of said Schedule of all the data upon which it is based for the current fiscal year (1992-93) and the ensuing fiscal year (1993-94); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1993-94 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

Public Utilities Commission
0003J-7
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Hsieh Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 142-93-2

JUN 25 1993
Date Approved

Mayor

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JUL 13 1993
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FILE NO. 142-93-2.1 RESOLUTION NO. 466-93

(Water Rates)

APPROVING REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR WATER SERVICE AND WATER SUPPLIED TO ITS SUBURBAN RESALE CUSTOMERS

WHEREAS, The Public Utilities Commission adopted on May 11, 1993, its Resolution No. 93-0141, which is quoted as follows:

"WHEREAS, This Commision on April 13, 1993, by Resolution No. 93-0092 designated Tuesday, May 11, 1993, as the date for a public hearing to be conducted at 2:00 p.m. at City Hall, Room 282, San Francisco, by the Public Utilities Commission to consider a proposal for rate decreases for water service and water supplied by the San Francisco Water Department to its wholesale customers with long term contracts; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates; now, therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates to be charged by the San Francisco Water Department for water service to suburban resale customers, and a public hearing held on May 11, 1993 a copy of said revised Schedule W-25 Resale Use With Long Term Contract being on file in the office of the Secretary of this Commission and being made part of this resolution by reference, this Commission hereby adopts a revised Schedule W-25 to be charged by the San Francisco Water department for water service to suburban wholesale customers and shall include a decrease of 33.19 percent on rates and charges which shall be uniform to the nearest dollar on service charges and to the nearest cent on water rates for all water delivered to this class of customer; and be it

FURTHER RESOLVED, That said revised Schedule of Rates and Charges shall become effective with meter readings made on or after July 1, 1993; and be it

FURTHER RESOLVED, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas and other budgetary requirements of the San Francisco Water Department; and be it

FURTHER RESOLVED, That in accordance with File 8832, Ordinance 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing revision of the Schedule

of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years."

WHEREAS, Copies of said revised Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore be it

RESOLVED, That this Board approves said revised Schedule of W-25 Resale Use With Long Term Contract to be charged by the San Francisco Water Department for water service and water supplied to its suburban wholesale customers.

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Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Hsieh Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
142-93-2.1

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 142-93-3 RESOLUTION NO. 467-93

(Water Rates - Finding)

MAKING A FINDING THAT NO TAX SUBSIDY WILL BE REQUIRED BY THE SAN FRANCISCO WATER DEPARTMENT BY REASON OF APPROVAL OF A PROPOSED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRNCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission of the City and County of San Francisco has heretofore on May 20, 1993, by its Resolution 93-0147 approved a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas; and

WHEREAS, In accordance with Ordinance 7384 (Series of 1939) (Administrative Code, Section 2.25-2-29) said Public Utilities Commission has submitted to this Board in support of said Schedule of all of the data upon which it is based for the current fiscal year (1992-93) and the ensuing fiscal year (1993-94); now, therefore, be it

RESOLVED, That this Board of Supervisors, pursuant to the provisions of said Ordinance 7384 (Series of 1939) and prior to voting upon the approval or disapproval of said Schedule, hereby finds that said Schedule will provide revenues adequate to fund the 1993-94 departmental budget and will be sufficient to pay, for the balance of the current year and for the ensuing fiscal year, all expenses of every kind and nature incidental to the operation and maintenance of the San Francisco Water Department together with the interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the San Francisco Water Department, without tax subsidy.

Public Utilities Commission
0002J-5
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Maher Migden

Absent: Supervisors Conroy Hsieh Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993
Date Approved

File No.
142-93-3

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 142-93-3.1 RESOLUTION NO. 468-93

(Water Rates)

APPROVING REVISED SCHEDULE OF RATES TO BE CHARGED BY THE SAN FRANCISCO WATER DEPARTMENT FOR RETAIL WATER SERVICE IN SAN FRANCISCO AND SUBURBAN AREAS

WHEREAS, The Public Utilities Commission adopted on May 20, 1993, its Resolution No. 93-0147, which is quoted as follows:

"WHEREAS, This Commission on April 13, 1993, by Resolution No. 93-0092 designated Tuesday, May 11, 1993 as the date for a public hearing to be conducted at 2:00 p.m. at City Hall, Room 282, San Francisco, by the Public Utilities Commission to consider a proposal for a 14% rate increase for water service and water supplied by the San Francisco Water Department to its retail customers within and outside the City and County of San Francisco; and

WHEREAS, This Commission continued that hearing to May 20, 1993, at 4:30 p.m. at City Hall, Room 2C, San Francisco; and

WHEREAS, Members of the public have been given an opportunity and have expressed their views on the recommended Schedule of Rates; now, therefore, be it

RESOLVED, That pursuant to a published notice of intention of the Public Utilities Commission to adopt a revised Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas, and a public hearing held on May 20, 1993, a copy of said Schedule of Rates and Charges being on file in the office of the Secretary of this Commission and being made part of this resolution by reference, this Commission hereby adopts Plan 1, a proposed 14% rate increase as enumerated in a Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas which shall be uniform to the nearest ten cents on service charges and to the nearest cent on water rates for all water delivered within the City and County of San Francisco and all water delivered to the Suburban Non-Resale customers; and be it

FURTHER RESOLVED, That the FY 1993-94 Schedule of Rates and Charges shall be effective with meter readings made on or after July 1, 1993; and be it

FURTHER RESOLVED, That the foregoing rate schedules are for the purpose of meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing of supplies, equipment or materials, meeting financial reserve needs and requirements, obtaining funds for capital projects necessary to maintain service within existing service areas and other budgetary requirements of the San Francisco Water Department; and be it

FURTHER RESOLVED, That in accordance with File 8832, Ordinance 7384, this Commission approves and hereby submits to the Board of Supervisors a report of the anticipated effect of the foregoing Schedule of Rates to be charged by the San Francisco Water Department for water service in San Francisco and suburban areas based upon the budget of the San Francisco Water Department for the current and ensuing fiscal year, together with all the data supporting such conclusions and a statement of the anticipated tax subsidy, if any, for such years."

WHEREAS, Copies of said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas have been filed with the Clerk of the Board and are before it for its consideration and said Commission has recommended approval by this Board; now, therefore be it

RESOLVED, That this Board approves said Schedule of Rates to be charged by the San Francisco Water Department for retail water service in San Francisco and suburban areas.

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Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Conroy Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

File No.
142-93-3.1

FILE NO. 207-93-11.1 RESOLUTION NO. 469-93

[Park Police Station]
URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ABANDON PLANS TO CONVERT PARK STATION FROM A NEIGHBORHOOD POLICE STATION TO A PLATOON WITHIN THE CRIME PREVENTION COMPANY.

WHEREAS, The San Francisco Police Department is conducting a feasibility study to consider moving the Crime Prevention Company, including the Tactical Squad, to Park Station; and

WHEREAS, Such a reconfiguration from a Park Station to a park platoon in the Crime Prevention Company will reduce local staffing levels by half; and

WHEREAS, At a time of increasing crime and violence, the surrounding neighborhoods have benefited from the current community-policing orientation of the Captain, Lieutenants and patrol officers at Park Station and do not wish to disrupt the close relationships that have been established; and

WHEREAS, The proposed plan would shrink the boundaries of the current Park Station, and the remaining areas currently under Park Station's jurisdiction would be spread among Taraval, Richmond and Northern Stations; and

WHEREAS, The current reconfiguration plan seems to be motivated primarily by budgetary considerations and does not serve the surrounding communities' long-term plans to build on the recent improvements in Park Station service, cooperation and response in fighting crime and violence in their neighborhoods; and

WHEREAS, The affected neighborhoods, residents and their representatives have expressed grave concerns as to the incompatibility of the Tactical Squad with the norms and standards of their respective communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Police Commission to abandon plans to convert Park Station from a Police Station to a platoon within the Crime Prevention Company.

SUPERVISORS HALLINAN, MAHER, BIERMAN

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 14, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUN 25 1993
Date Approved

Frank M. Jordan
Mayor

File No.
207-93-11.1

FILE NO. 30-92-4.2 RESOLUTION NO. 470-93

(AB 75 Capital Outlay Plan)

AUTHORIZING AMENDMENT TO THE AB 75 CAPITAL OUTLAY PLAN FOR THE CITY AND COUNTY OF SAN FRANCISCO, AS ADOPTED BY RESOLUTIONS NO. 125-91 AND 822-91 TO REVISE ONE SAN FRANCISCO DPH/MENTAL HEALTH SERVICES PROJECT, AND TO ADD ONE SAN FRANCISCO DPH/MENTAL HEALTH SERVICES PROJECT.

WHEREAS, State statues and regulations require that each county shall adopt an AB 75 Capital Outlay Plan which shall be submitted to the State Department of Health Services; and

WHEREAS, permission to submit the AB 75 Capital Outlay Plan, which included $303,979 in funding for San Francisco DPH/Mental Health Services projects, to the State Department of Health Services was given by adopting on February 4, 1991, the Board of Supervisors Resolution 125-91; and

WHEREAS, such plan has been submitted to and approved by the State; and

WHEREAS, the AB 75 Capital Outlay Plan was amended to reallocate the $303,979 from one Mental Health project and to institute in its place seven separate Mental Health Capital Outlay projects by adopting on September 26, 1991, the Board of Supervisors Resolution 822-91; and

WHEREAS, the San Francisco Department of Public Health desires to amend the AB 75 Capital Outlay Plan to revise one San Francisco DPH/Mental Health Services project and to add one San Francisco DPH/Mental Health Services project; and

WHEREAS, the State requires Board of Supervisors approval of such an amendment; now therefore, be it

RESOLVED, that the AB Capital Outlay Plan for the City and County of San Francisco, as adopted by Resolutions No. 125-91, and 822-91, are hereby amended to revise one San Francisco DPH/Mental Health Services project and to add one San Francisco DPH/Mental Health Services project.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

EDWARD HARRINGTON
CONTROLLER
By John Wheadon

BOARD OF SUPERVISORS

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cc

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-92-4.2

6.28.93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 61-93-4

RESOLUTION NO. 471-93

(Contract Award Extension)

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2089R, 12 AND 8-INCH DUCTILE IRON MAIN INSTALLATION IN POWELL STREET BETWEEN LOMBARD AND JEFFERSON STREETS AND MASON STREET BETWEEN LOMBARD AND CHESTNUT STREETS.

WHEREAS, Bids for San Francisco Water Department Contract WD-2089R were received and publicly opened on February 23, 1993; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisors approve the extenstion of time to award if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of affirmative action under Chapter 12B, with the consent of the successful bidder to the extenstion to time to award; and

WHEREAS, Due to workload impacts following recent City budget cutting actions, PUC staff was unable to complete all investigations and other work required for award within a time frame that would allow the Public Utilities Commission to make award within 30 days of bid or

within and additional 30 days if required for implementation of the City's Affirmative Action Program under Chapter 12B, as specified; and

WHEREAS, The low bidder, P and J Utility Co. has consented to the extension of time to award; now, therefore, be it

RESOLVED, That the extention of time for award of San Francisco Water Department Contract WD-2089R, 12 and 8 Inch Ductile Iron Main Installation in Powell Street between Lombard and Jefferson Streets and Mason Street between Lombard and Chestnut Streets is hereby approved.

[PUBLIC UTILITIES COMMISSION]

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 61-93-4

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
June 16, 1993.

FILE NO. 112-93-1 RESOLUTION NO. 472-93

DESIGNATING CERTAIN NEWSPAPERS TO BE OFFICIAL NEWSPAPERS OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JULY 1, 1993, FOR SPECIFIED CATEGORIES OF OFFICIAL ADVERTISING.

RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1993, for the publication of all official advertising of the City and County which is required by law to be published on two or more consecutive days, and all official advertising of the City and County which is required to be published in accordance with the provisions of §2.200 or 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees . and be it

mlr 6/16 ~~FURTHER RESOLVED, that the San Francisco Examiner, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a~~

mlr 6/16 ~~calendar week, is hereby designated as an official newspaper of the City and County of San Francisco, commencing July 1, 1993, for the publication of all official advertising of the City and County, which is required by law to be published one time, other than the provisions of Sections 2.200 or 2.201 of the Charter as they relate to special meetings of the Board of Supervisors and its standing or special committees; and all official advertising of the City and County which is required by law to be published more than one time, but not more than three times a week for a specified number of weeks.~~

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden

Absent: Supervisors Kennedy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
112-93-1

6-28-93
Date Approved

Frank M. Jordan
Mayor

As amended in Board 6/21/93

FILE NO. 112-93-1.1 RESOLUTION NO. 473-93

ejp 6/21/93

DESIGNATING THE SAN FRANCISCO INDEPENDENT AS AN OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JULY 1, 1993, ON AN INTERIM BASIS NOT TO EXCEED THREE MONTHS, FOR ALL OFFICIAL ADVERTISING OF THE CITY AND COUNTY WHICH IS REQUIRED BY LAW TO BE PUBLISHED ~~MORE THAN~~ ONE TIME BUT NOT MORE THAN THREE TIMES A WEEK.

WHEREAS, pursuant to San Francisco Administrative Code Section 2.81, the Purchaser has requested and received bids from newspapers seeking to the designated official newspapers of the City and County for official advertising; and,

WHEREAS, certain issues relating to the reliability and responsiveness of one or more of the bidders on Bid Item II remain under review; and,

WHEREAS, the charter requires the Board of Supervisors to designate official newspapers at the commencement of each fiscal year; and,

WHEREAS, the Board's designation of official newspapers for Fiscal Year 1992-93, in Resolution No. 511-92, was effective July 1, 1992; and will expire June 30, 1993; now therefore be it

/ / /

SUPERVISORS HALLINAN, KAUFMAN, LEAL

RESOLVED, that the Board of Supervisors designates the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of a general character, having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, as an official newspaper of the City and County of San Francisco, on an interim basis not to exceed three months, commencing July 1, 1993, for the publication of all official advertising of the City and County which is required by law to the published one time, other than by the provisions of §2.200 or §2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees and all official advertising of the City and County which is required by law to be published more than one time, but not more than three times a week for a specified number of weeks.

SUPERVISORS HALLINAN, KAUFMAN, LEAL

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
112-93-1.1

6-28-93
Date Approved

Mayor

FILE NO. 7-93-9 RESOLUTION NO. 474-93

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on April 13, 1993 adopted Resolution No. 93-0112, revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; now **THEREFORE** be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

e:\moper\budgprep\dept\revenues\fares\2calite.doc

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-93-9

6/28/93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 25-93-10 RESOLUTION NO. 475-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE SAN FRANCISCO "O.R." PROJECT FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on May 10, 1993 that services involved in the administration and provision of the "O.R." Project for the City and County of San Francisco for the year commencing July 1, 1993 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-10

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 25-93-7 RESOLUTION NO. 476-93

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT REVENUE COLLECTION SERVICES FOR PARKING METERS OF THE DEPARTMENT OF PARKING AND TRAFFIC CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Parking and Traffic has sought and received a formal bid from a San Francisco revenue collection service and wishes to contract for collection services; and

WHEREAS, the Controller has certified on May 10, 1993 that said services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore be it

RESOLVED, that this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Parking and Traffic may contract for revenue collection services of parking meters for fiscal year 1993-1994.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-7

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO PUBLIC LIBRARY

FILE NO. 25-93-11 RESOLUTION NO. 477-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE PRETRIAL DIVERSION PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on May 12, 1993 that services involved in the administration and provision of Pretrial Diversion operations in the City and County of San Francisco for the year commencing July 1, 1993 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-93-11

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 25-93-12 RESOLUTION NO. 478-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT THE EVICTION ASSISTANCE PROGRAM FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on May 12, 1993 that services involved in the administration and provision of Eviction Assistance operations in the City and County of San Francisco for the year commencing July 1, 1993 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-12

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
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FILE NO. 25-93-13 RESOLUTION NO. 479-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT COUNTY JAIL FOOD SERVICE MANAGEMENT OPERATIONS FOR THE CITY AND COUNTY OF SAN FRANCISCO CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTION AT A LOWER COST FOR THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Controller has certified on May 12, 1993 that services involved in the administration and provision of County Jail food service management operations in the City and County of San Francisco for the year commencing July 1, 1993 can be performed at a lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco now, therefore, be it

RESOLVED, that, pursuant to Section 8.300-1 of the Charter, the Board of Supervisors hereby approves said Controller's certification.

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
25-93-13

6-28-93
Date Approved

Mark M. Jackson
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 25-93-14 RESOLUTION NO. 480-93

(CONTRACTING OUT CITY SERVICES)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on May 10, 1993 that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence.

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
25-93-14

6-25-93
Date Approved

Mayor

FILE NO. 27-93-11 RESOLUTION NO. 481-93

(AIRPORT ADMINISTRATION)

AIRPORT CONTRACT NO. 3249, APPROVING A DECLARATION OF EMERGENCY, EMERGENCY ASBESTOS REMOVAL, LOWER ROADWAY LIGHTS, SAN FRANCISCO INTERNATIONAL AIRPORT - $105,000.00

WHEREAS, Asbestos have been discovered in the lower roadway lighting fixtures; and

WHEREAS, this material created a health hazard preventing relamping of fixtures; and

WHEREAS, continued absence of relamping will result in insufficient lighting on the lower level roadway, an unsafe condition for the users of the lower level roadway; and

WHEREAS, it was necessary for the Airport to take immediate steps to remove asbestos from these fixtures and relamp in order to insure safe conditions; and

WHEREAS, the project was declared an emergency on May 18, 1993 by the Airports Commission; now, therefore, be it

RESOLVED, that in accordance with the provisions of section 6.30 of the Administrative Code of the City and County of San Francisco, this Board of Supervisors hereby approved the Airports Commission's declaration of emergency, and its request for funds to remove asbestos and relamp fixtures; and the Controller's action in reserving $105,000.00 against Project Fund No. 103 for such work.

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
27-93-11

6-28-93
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JUL 13 1993

FILE NO. 33-93-5 AS AMENDED IN COMMITTEE 6/15/93 RESOLUTION NO. 482-93

[Federal Lobbyist]

RATIFYING THE MAYOR'S APPOINTMENT OF MARILYN BERRY THOMPSON AS THE FEDERAL LEGISLATIVE REPRESENTATIVE FOR THE CITY AND COUNTY OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION ALREADY TAKEN.

6/15/93 grh

WHEREAS, Pursuant to San Francisco Administrative Code Section 16.3-1, the Board of Supervisors has delegated to the Mayor the authority to appoint a federal legislative representative which is subject to the ratification by the Board of Supervisors; and

WHEREAS, The Mayor in exercising his authority submits to the Board of Supervisors for ratification his appointment of Marilyn Berry Thompson to provide federal legislative representative services for the City and County of San Francisco; and

WHEREAS, Ms. Thompson has extensive experience in health, human resources, and education fields, working closely with the Carter White House, national organizations, and the Clinton Transition; and

WHEREAS, Ms. Thompson specializes in ensuring specific funding for city, and health and human resources entities, and in federal funding and tax legislation; and

WHEREAS, Ms. Thompson oversees the government relations of a team dedicated to government related interests of local governments and related fields; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors ratifies the appointment of Marilyn Berry Thompson as the federal

legislative representative for the City and County of San Francisco; and be it

6/15/93 grh

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken effective May 17, 1993.

DOCUMENTS DEPT.
JUL 13 1993

cr

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Shelley

Absent: Supervisors Conroy Kennedy Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
33-93-5

6-28-93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 36-92-5.3 RESOLUTION NO. 483-93

[Zoning Map Amendment-Castro Street Neighborhood Commercial District]

EXTENDING THROUGH AND INCLUDING JULY 31, 1993, THE TIME FOR THE CITY PLANNING COMMISSION TO RENDER ITS DECISION ON AN AMENDMENT TO THE CITY PLANNING CODE INITIATED BY THE BOARD OF SUPERVISORS TO AMEND THE ZONING MAP FOR PROPERTIES GENERALLY DESCRIBED AS ASSESSOR'S BLOCK 2696, LOTS 31, 33, 34 AND 35 FROM RH-3 TO CASTRO STREET NEIGHBORHOOD COMMERCIAL DISTRICT; AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, At the meeting of the Board of Supervisors of the City and County of San Francisco held on November 23, 1992, a proposed amendment to the City Planning Code was introduced to amend the Zoning Map for properties generally described as Assessor's Block 2696, Lots 31, 33, 34 and 35 from RH-3 to Castro Street Neighborhood Commerical District; and to adopt findings purusant to City Planning Code Section 101.1 (see Board of Supervisors File No. 36-92-5); and

WHEREAS, On December 1, 1992, the Clerk of the Board referred the proposed amendment to the City Planning Commission for hearing and recommendation pursuant to City Planning Code Section 302(b); and

WHEREAS, City Planning Code Section 306.4(d) (3) requires the Commission to act upon the proposed text amendment within 90 days from the date of referral by the Board or the proposed amendment is deemed disapproved; and

WHEREAS, City Planning Code Section 306.4(d) (3) also authorizes the Board to extend the time within which the Commission must render its decision on the proposed amendment; and

WHEREAS, The Commission requires additional time to act on the proposed amendment; now, therefore, be it

RESOLVED, That the City Planning Commission shall have additional time through and including July 31, 1933, within which to render its decision on the proposed text amendment to the City Planning Code referred to above.

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SUPERVISOR BIERMAN
06/14/93

DOCUMENTS DEPT.
JUL 13 1993

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
36-92-5.3

6-28-93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-93-14 RESOLUTION NO. 484-93

(SETTLEMENT OF CLAIM)

RO #92272

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF SAM SAN FILIPPO IN THE SUM OF $9,063.33.

Whereas, SAM SAN FILIPPO filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $9,063.33

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $9,063.33 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLPH NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $9,063.33

JUN 02 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-14

6-28-93
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
June 16, 1993.

FILE NO. 64-93-8 RESOLUTION NO. 485-93

RO #93002

(Extension of Existing Real Property Lease)

AUTHORIZING EXTENSION OF AN EXISTING LEASE OF REAL PROPERTY FOR THE DEPARTMENT OF PARKING AND TRAFFIC.

RESOLVED, In accordance with the recommendation of the Director of the Department of Parking and Traffic, and the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute an extension of an existing lease as indicated below :

Extension of a lease with Jack and LaVonne Keeney, as Lessors, for the entire premises at 1975-99 Bryant Street, which comprises an area of 21,162 square feet of leased space for the Department of Parking and Traffic, Traffic Engineering Division, as required for operation of their traffic sign shop.

Said lease shall be extended for a one year period beginning July 1, 1993 at a rental of $9,001 ~~$9,289~~ per month.

mlr
6/16

RECOMMENDED:

John E Newlin
DIRECTOR of PARKING and TRAFFIC

DIRECTOR of PROPERTY

REAL ESTATE

$111,468 Available :
Appropriation No.
02-092 36-05-01 1460 353300

CONTROLLER MAY 18 1993
(Subject to funds being approved in Annual Appropriation Ordinance for 1993-1994 fiscal year.)

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Bierman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
64-93-8

6-28-93
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

FILE NO. 64-93-9

RESOLUTION NO. 482-93

RO #93003

(Extension of an Existing Real Property Lease)

AUTHORIZING EXTENSION OF AN EXISTING REAL PROPERTY LEASE FOR THE CONTROLLER AT 160 SOUTH VAN NESS AVENUE.

RESOLVED, In accordance with the recommendation of the Controller, the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute an extension of an existing lease with Trudy Cohn, for approximately 15,000 square feet of office space at 160 South Van Ness Avenue, for the Controller's Payroll and Internal Audits Division for a period of one year beginning July 1, 1993 and ending June 30, 1994. Monthly rent for the premises shall be $11,323 as provided under the terms of the existing lease.

City to hold lessor harmless against any and all claims or liability for injury or damage to any person or property occurring in or about the premises or any part thereof, resulting from negligence or deliberate acts of the City, its agents or employees.

RECOMMENDED :

CONTROLLER

DIRECTOR of PROPERTY

REAL ESTATE

C:\wp51\data\d\lease\2160Svan.leg

Available: $135,876
1992-93 Appropriation Nos.
01-001-09-01-09 1460 309252
01-001-09-01-07 1460 309369

MAY 18 1993

CONTROLLER

Funding subject to approval of 1993-94 Annual Appropriation Ordinance.

CC

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-93-9

6-28-93
Date Approved

Mayor

DOCUMENTS DEPT.
JUL 13 1993
SAN FRANCISCO

As amended in committee
June 16, 1993.

FILE NO. 68-93-5 RESOLUTION NO. 487-93

(SUMMER FOOD PROGRAM)

AUTHORIZING THE MAYOR TO APPLY FOR, ACCEPT AND EXPEND ~~$950,000~~ $767,946 FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) TO SPONSOR THE SUMMER FOOD SERVICE PROGRAM FOR NEEDY CHILDREN; providing for ratification of action previously taken. mlr 6/16

mlr 6/16

RESOLVED, The Office of the Mayor is hereby authorized to apply for, accept and expend funds in the amount of ~~$950,000~~ $767,946 from the United States Department of Agriculture (USDA) to sponsor the summer food service program for needy children in the City and County of San Francisco, from May 1, 1993 to May 1, 1994.

mlr 6/16

Provision for indirect costs are prohibited by the granting agency; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken. mlr 6/16

RECOMMENDED BY:

Cerese Sweats

OFFICE OF THE MAYOR

John W Madden

OFFICE OF THE CONTROLLER

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-93-5

6-28-93
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-14.1 RESOLUTION NO. 488-93

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED JOINT TASK FORCE ON THE HIV EPIDEMIC.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Joint Task Force on the HIV Epidemic, pursuant to the provisions of Ordinance No. 75-93, for one-year terms after the date of its first meeting:

Sean Sasser (Supervisor Alioto)
Rick Pacurar (Supervisor Bierman)
Michael Shriver (Supervisor Conroy)
Eileen Hansen (Supervisor Hallinan)
Rafael Chang (Supervisor Hsieh)
William "Brandy" Moore (Supervisor Kennedy)
Joe Caruso (Supervisor Maher)
Robert Nelson (Supervisor Migden)
Charles Caulfield (Supervisor Shelley)

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Conroy Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-14.1

6-28-93
Date Approved

Frank M. Jordan
Mayor

RULES COMMITTEE
BOARD OF SUPERVISORS

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FILE NO. 100-93-8 RESOLUTION NO. 489-93

[Funding SSI Advocacy Program]

URGING THE MAYOR TO URGE THE SOCIAL SERVICES COMMISSION AND THE HEALTH COMMISSION TO REQUEST INCREASED FUNDING FOR THE SSI ADVOCACY PROGRAM FOR FISCAL YEAR 1993-1994.

WHEREAS, The City and County of San Francisco is facing a projected revenue shortfall of approximately $250 million for fiscal year 1993-1994; and

WHEREAS, As a result of this revenue shortfall Departments of the City and County of San Francisco are being required to take drastic measures to decrease costs and/or increase sources of revenue or other savings; and

WHEREAS, The Department of Social Services is being asked to absorb $6.5 million in budget reductions in the General Assistance program, a program that delivers vital services to residents who are lower income, and many of whom have physical or medical conditions that leave them vulnerable in our society; and

WHEREAS, The strengthening of the City's SSI Advocacy Program could result in significant additional revenues for the City, including revenues for the City's health programs, as well as better services for General Assistance recipients; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges his Honor, the Mayor, to urge the Social Services Commission and the Health Commission to request increased funding for the SSI Advocacy Program for Fiscal Year 1993-1994.

SUPERVISORS KENNEDY, KAUFMAN
5620g 06/09/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 100-93-8

6-28-93
Date Approved

Frank M. Jordan
Mayor

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CANCELLED

RES. 490-93

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FILE NO. 153-93-2 RESOLUTION NO. 491-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE DEPARTMENT OF SOCIAL SERVICES TO APPLY FOR A FEDERAL GRANT IN THE AMOUNT OF $100,000 WHICH INCLUDES INDIRECT COST OF $5,660 FROM THE U.S. DEPARTMENT OF AGRICULTURE, FOOD AND NUTRITION SERVICE, FOR FOOD STAMP OUTREACH AND CLIENT ASSISTANCE SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The U.S. Department of Agriculture Food and Nutrition Services has made funding available for food stamp outreach grants to underserved and neglected populations; and

WHEREAS, The Department of Social Services recently established a food stamps outreach unit targeting the hard-to-reach groups; and

WHEREAS, this grant funding will enable the Department to enhance its abilities to reach out to neglected groups; and

WHEREAS, the deadline for submission of application was May 10, 1993; now therefore, be it

RESOLVED, that the Department of Social Services is hereby authorized to apply for a grant of $100,000, which includes $5,660 of indirect costs from the U.S. Department of Agriculture, Food and Nutrition Service for food stamp outreach and client assistance efforts to underserved or hard-to-reach groups; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
153-93-2

6-28-93
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 222-93-2 RESOLUTION NO. 592-93

[City Employee Layoff Process]

URGING THE MAYOR TO CONDUCT ALL CITY EMPLOYEE LAYOFF PROCEDURES IN A FAIR MANNER AND TO PROVIDE THE BOARD OF SUPERVISORS WITH WEEKLY REPORTS ON THE LEVEL OF SERVICE REDUCTIONS AND EMPLOYEE LAYOFF DEMOGRAPHICS FOR FISCAL YEAR 1993-1994.

WHEREAS, Mayor Frank M. Jordan, on June 1, 1993 submitted to the Board of Supervisors his budget proposal for the 1993-1994 fiscal year as required by the City Charter; and

WHEREAS, Mayor Jordan has declared a budget crisis with a projected budge deficit of $215 million dollars, based upon current levels of expenditures and reduced anticipated revenues; and

WHEREAS, Mayor Jordan has proposed in his budget plan the elimination of 1,478 positions in the City's workforce, in an attempt to close the budget gap; and

WHEREAS, a layoff proposal of this magnitude would adversely impact all employees, especially minorities and women who have been historically disadvantaged in the City's workforce, thus eliminating affirmative action gains and progress; now, therefore, be it

RESOLVED, That all civil service layoff procedures be reviewed, monitored and, if, warranted, revised for fairness; and, be it

FURTHER RESOLVED, That exceptions made to standard employee layoff procedures under Civil Service Commission Rule 32.05, Exceptions to the Order of Layoff, be carefully scrutinized to

prevent abuses of favoritism and nepotism to circumvent the layoff seniority rule; and, be it

FURTHER RESOLVED, That the Mayor and the Civil Service Commission provide the Board of Supervisors with weekly reports from July 1, 1993 to October 1, 1993 on levels of service reductions and employee layoff demographics, especially in regards to Civil Service Commission Rule 32.05, resulting from the City's workforce downsizing.

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Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Maher Shelley

Absent: Supervisors Kaufman Kennedy Leal Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
222-93-2

6-28-93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 229-93-3 RESOLUTION NO. 498-93

[Lighting Assessment District]
ANNOUNCING THE FORMATION OF ASSESSMENT DISTRICT NO. 92-1 PURSUANT TO ARTICLE 4 OF CHAPTER 1 OF THE LANDSCAPING AND LIGHTING ACT OF 1972, AS ADOPTED BY ARTICLE 6.1, SUBARTICLE VIII, CHAPTER X, PART II OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE) FOR THE PURPOSES OF INSTALLING STREET LIGHTING IN THE SUTRO HEIGHTS DISTRICT; CONFIRMING THE DIAGRAM AND ASSESSMENTS AS DESCRIBED IN THE ENGINEER'S REPORT; ORDERING THE IMPROVEMENTS; AND LEVYING THE FIRST ANNUAL ASSESSMENT.

ASSESSMENT DISTRICT NO. 92-1

(Sutro Heights District)

WHEREAS, On August 31, 1992, the Board of Supervisors of the City and County of San Francisco adopted Resolution No. 758-92, pursuant to Article 4 of Chapter 1 of the Landscaping and Lighting Act of 1972, as adopted by Article 6.1, subarticle VIII, Chapter X, Part II of the San Francisco Municipal Code (Public Works Code) (hereinafter "the Landscaping and Lighting Act") determining to undertake to form an assessment district for purposes of installing street lighting in the proposed district and requesting that the Engineer's Report address the question regarding financial assistance for senior citizen homeowners in the proposed district; and

WHEREAS, Resolution No. 758-92 designated the City Engineer of the City and County of San Francisco as engineer for the purposes of

these formation proceedings and authorized the Department of Public Works to proceed to obtain and file the Engineer's Report for purposes of these formation proceedings; and

WHEREAS, The City Engineer has prepared and filed the requested Engineer's Report with the Clerk of the Board of Supervisors for submission to the Board of Supervisors in connection with these formation proceedings; and

WHEREAS, Said Engineer's Report was approved by this Board by Resolution No. 304-93; and

WHEREAS, On April 26, 1993, this Board adopted Resolution No. 305-93 announcing the intention to form Assessment District No. 92-1 and setting the date and giving notice of the public hearing to be conducted by this Board on the question of formation of the proposed assessment district and the levy of the proposed assessment; and

WHEREAS, On May 5, 1993, the Clerk of this Board gave all interested persons notice of Resolution No. 305-93, by publication and by mailing, as required by Streets and Highways Code §§22556 and 22588; and

WHEREAS, The Certificate of Mailing of Resolution No. 305-93 and the Affidavit of Publication of Resolution No. 305-93 are now on file with the Clerk of this Board; and

WHEREAS, On June 21, 1993, this Board conducted a public hearing on the question of formation of the proposed assessment district and the levy of the proposed assessment,

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pursuant to Streets and Highways Code §22590, and gave every interested person an opportunity to appear and to protest the proposed improvement, the location of the proposed assessment district and the proposed assessment; and

WHEREAS, The Board accepted written protests from any and all interested persons up until the conclusion of the public hearing process; and

WHEREAS, All such written protests received, any withdrawals of protests and such other communication as was received by this Board in connection with these formation proceedings are now on file with the Clerk of this Board; and

WHEREAS, The Board has considered all oral statements and all written protests and communications made and filed by all interested persons, pursuant to the Landscaping and Lighting Act (Streets and Highways Code §§ 22589 - 22592); now, therefore, be it

RESOLVED, That a majority protest has not been filed against the proposed assessment district, in that written protests have not been received from property owners owning more than fifty percent (50%) of the area of assessable lands within the proposed district; and, be it

FURTHER RESOLVED, The Board hereby accepts and approves the Engineer's Report in its final form and each component part of it, including each exhibit incorporated by reference in the report; and, be it

FURTHER RESOLVED, The Board finds that the City Engineer, in

the Engineer's Report, has fairly and properly drawn the parameters of the assessment district and has fairly and properly apportioned to each parcel of land in the assessment district the cost of the improvements to be made in proportion to the estimated benefits to be received by each parcel, respectively, from the improvements; and, be it

FURTHER RESOLVED, That the Board hereby confirms and levies each individual assessment as described in the engineer's Report; and, be it

FURTHER RESOLVED, That the Board orders the improvements to be made as described more fully in the Engineer's Report on file with the Clerk of this Board and incorporated herein by this reference. Any and all interested persons are referred to that report for a full and detailed description of the ordered improvements, the boundaries of the assessment district and the assessments to be levied upon the assessable lots and parcels of land within the district.

ENGINEER'S REPORT

SUTRO HEIGHTS

ASSESSMENT DISTRICT NO. 92-1

(Pursuant to the Landscaping and Lighting Act of 1972)

ENGINEER'S REPORT

ASSESSMENT DISTRICT NO. 92-1
(Pursuant to the Landscaping and Lighting Act of 1972)

The City Engineer, Engineer for Assessment District No. 92-1 City and County of San Francisco, California, makes this report, as directed by the Board of Supervisors, pursuant to Section 22585 of the Streets and Highways Code (Landscaping and Lighting Act of 1972)

The improvements which are subject of this report are briefly described as follows:

The work to be done is located on 48th Avenue between Sutro Heights Avenue and Geary Boulevard; 47th Avenue between Anza Street and Geary Boulevard; Geary Boulevard between 47th and 48th Avenues; and consists of furnishing and installing under Base Bid, conduit, wiring, fuses, fuse holders, ground rods, pullboxes, 28'- 0" marbelite round concrete standards with 6 ft galvanized steel bracket arm assemblies 100-watt and 150-watt high pressure sodium vapor luminaires with photoelectric controls, ballasts, lamps, foundations and related work, requesting electric service connections; doing traffic routing work; restoring all pavement, curb, or sidewalk damaged or removed by the Contractor during the contract work; and doing all related and incidental work.

This report consists of seven parts, as follows:

PART A- Plans and specifications for the improvements are filed with the County Clerk. Although separately bound, the plans and specifications are part of this report and are included in it by reference.

PART B-An estimate of the cost of the improvements.

PART C-An assessment of the estimated cost of the improvement on each benefited parcel of land within the assessment district.

PART D-A statement of the method by which the undersigned has determined the amount proposed to be assessed against each parcel.

PART E-A list of the names and addresses of the owners of real property within this assessment district, as shown on the assessment roll for taxes. The list is keyed to Exhibit C by assessment number.

PART F-A diagram showing all of the parcels of real property within this assessment district. The diagram is keyed to Part C by assessment number.

PART G - A description of methods of deferring assessments

Respectfully submitted,

Robert T. Cockburn
Deputy Director for Engineering
and City Engineer

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Recommended by:

Denise Brady
Chief, Bureau of Street-Use
and Mapping

Recommended and Approved by:

Vitaly B Troyan
Deputy Director, Public Services

ENGINEER'S REPORT
PROPOSED SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT

PART A

Plans and specifications for the improvement are those prepared by Bureau of Light, Heat, and Power and the Department of Public Works, dated March 1993 A set of these plans and specifications have been filed separately with the clerk of the Board and are incorporated in this Report by reference. Proposed locations of new light poles have been painted on the sidewalks during the first week of March, 1993.

PART B

ESTIMATE OF COST

Construction contract	122,906
Project contigency	18,436
PG&E Connections	2,020
Project Management	15,000
Planning & Design	7,000
Construction Management	12,000
TOTAL ESTIMATED PROJECT COSTS	**177,362**

"Total Project Costs" shall be Construction Costs plus "Incidental expenses" as defined in the Landscape and Lighting Act. In this case, assessments will be based on "Total Project Costs" not to exceed $177,362. If "Total Project Costs" are less than $177,362, assessments will be based on the lower figure.

PART C

ASSESSMENT ROLL

The lines and dimensions of each parcel are shown on the maps of the County Assessor of the County of San Francisco.

"Total Project Costs" shall be Construction Costs plus "Incidental expenses" as defined in the Landscape and Lighting Act. In this case, assessments will be based on "Total Project Costs" not to exceed $177,362. If "Total Project Costs" are less than $177,362, assessments will be based on the lower figure. The following estimated assessments are based on "Total Project Costs" of $177,362.

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ENGINEER'S REPORT
SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT
PART C: ASSESSMENT ROLL/
MAMIMUM ASSESSMENTS

Address	Block/Lot	Assessed Footage	Estimate
501 47th	1497/1	34	$2,432
507 47th	1497/2	25	$1,788
511 47th	1497/3	25	$1,788
515 47th	1497/4	25	$1,788
519 47th	1497/5	25	$1,788
525 47th	1497/6	25	$1,788
527 47th	1497/7	28	$2,003
531 47th	1497/8	28	$2,003
535 47th	1497/9	28	$2,003
539 47th	1497/10	28	$2,003
545 47th	1497/11	28	$2,003
549 47th	1497/12	28	$2,003
555 47th	1497/13	30	$2,146
559 47th	1497/14	27	$1,932
563 47th	1497/16	25	$1,788
567 47th	1497/16A	25	$1,788
571 47th	1497/16B	25	$1,788
575 47th	1497/16C	25	$1,788
579 47th	1497/16D	25	$1,788
583 47th	1497/16E	25	$1,788
587 47th	1497/16F	25	$1,788
591 47th	1497/16G	25	$1,788
595 47th	1497/16H	25	$1,788
506 47th	1498/49	25	$1,788
510 47th	1498/48	26	$1,860
514 47th	1498/47	27.25	$1,949
518 47th	1498/46	27.25	$1,949
522 47th	1498/45	27.25	$1,949
526 47th	1498/44	27.25	$1,949
530 47th	1498/43	27.25	$1,949
534 47th	1498/42	25	$1,788
538 47th	1498/41	25	$1,788
542 47th	1498/39	25	$1,788
548 47th	1498/38	30	$2,146
552 47th	1498/37	50	$3,577
560 47th	1498/35	26.542	$1,899
564 47th	1498/34	26.552	$1,899
568 47th	1498/33	26.552	$1,899
572 47th	1498/32	26.552	$1,899
576 47th	1498/31	26.552	$1,899
580 47th	1498/29	25	$1,788

ENGINEER'S REPORT
SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT
PART C: ASSESSMENT ROLL/
MAMIMUM ASSESSMENTS

Address	Block/Lot	Assessed Footage	Estimate
584 47th	1498/28	25	$1,788
588 47th	1498/27A	25	$1,788
490 48th	1488/12	33.2	$2,375
500 48th	1497/31	32	$2,289
506 48th	1497/30	25	$1,788
510 48th	1497/29	25	$1,788
514 48th	1497/28	25	$1,788
518 48th	1497/27	25	$1,788
522 48th	1497/26	25	$1,788
526 48th	1497/25	25	$1,788
530 48th	1497/24	25	$1,788
534 48th	1497/23	25	$1,788
538 48th	1497/22	25	$1,788
542 48th	1497/21	25	$1,788
546 48th	1497/20	25	$1,788
550 48th	1497/19	25	$1,788
554 48th	1497/18	25	$1,788
558 48th	1497/17	25	$1,788
562 48th	1497/16U	25	$1,788
566 48th	1497/16T	25	$1,788
570 48th	1497/16S	25	$1,788
574 48th	1497/16R	25	$1,788
578 48th	1497/16Q	25	$1,788
582 48th	1497/16P	25	$1,788
586 48th	1497/16O	25	$1,788
590 48th	1497/16N	25	$1,788
594 48th	1497/16M	25	$1,788
608 48th	1590/18	33	$2,361
612 48th	1590/17	33	$2,361
618 48th	1590/16	33	$2,361
626 48th	1590/15	33	$2,361
632 48th	1590/14	33	$2,361
636/38 48th	1590/13	33	$2,361
641 48th	1591/1	32.08	$2,295
645 48th	1591/2	70	$5,008
659 48th	1591/4	36	$2,575
8300 Geary	1488/7	8	$572
8320 Geary	1488/8	27	$1,932

ENGINEER'S REPORT
SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT
PART C: ASSESSMENT ROLL/
MAMIMUM ASSESSMENTS

Address	Block/Lot	Assessed Footage	Estimate
8326 Geary	1488/9	27	$1,932
8332 Geary	1488/9A	27	$1,932
8338 Geary	1488/10	27	$1,932
8344 Geary	1488/11	27	$1,932
8325 Geary	1497/33	30	$2,146
8331 Geary	1497/32	25	$1,788
8337 Geary	1497/31A	25	$1,788
8245 Geary	1498/50	25	$1,788
5655 Anza	1590/19	35.5	$2,540
5546 Anza	1498/27	25	$1,788
150 Sutro Hts.	1590/12	35.5	$2,540
	TOTAL	2,479.28	$177,362

The lines and dimensions of each parcel are shown on the maps of the County Assessor of the County of San Francisco.

TTsutpay.xls
3/30/93

ENGINEER'S REPORT
PROPOSED SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT

PART D

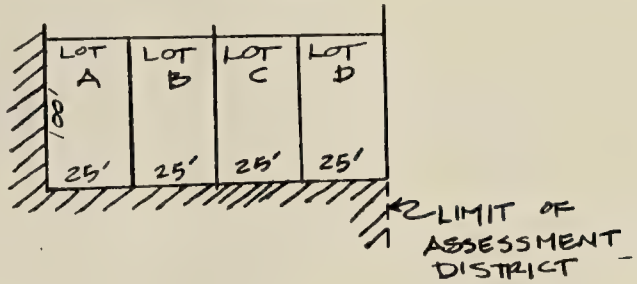
METHOD OF APPORTIONMENT OF ASSESSMENT

The assessment for each parcel shall be the portion of "Total Project Costs" relative to the "Assessed Footage" for each parcel divided by the total of all "Assessed Footage".

$$\text{Parcel Assessment} = \left(\frac{\text{Parcel Assessed Footage}}{\text{Total Assessed Footage}}\right) \times \text{Total Project Costs}$$

"Total Project Costs" shall be Construction Costs plus "Incidental expenses" as defined in the Landscape and Lighting Act. In this case, assessments will be based on "Total Project Costs" not to exceed $177,362. If "Total Project Costs" are less than $177,362, assessments will be based on the lower figure.

For corner lots "Assessed Footage" shall be equal to the footage of the short side of any lot facing onto the assessment district and/or one tenth (10%) of each long side of each parcel facing the assessment district. For all other lots, "Assessed Footage" shall be equal to the linear feet fronting the assessment district.



For example, "Assessed Footage" for corner Lot A which has two sides fronting the assessment district would equal the total of the short side of the lot, 25', plus 10% of the long side of the lot, 10% of 100', or 25' + 10' = 35'

The "Assessed Footage" of interior Lot C would be the total front footage of 25'.

The "Assessed Footage" of corner Lot D which only fronts the district on its short side would be 25'

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ENGINEER'S REPORT
PROPOSED SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT

PART E

PROPERTY OWNERS LIST

PROPERTY ADDRESS	BLOCK	LOT	NAME1	NAME2	ADDRESS	CITY	STATE	ZIP
501 47th Ave	1497	1		Francis J. Stanely	501 47th Ave	San Francisco	CA	94121
507 47th Ave	1497	2		A. J. and Faye Willig	507 47th Ave.	San Francisco	CA	94121
511 47th Ave	1497	3		Fred G Dmitney	511 47th Ave	San Francisco	CA	94121
515 47th Ave	1497	4		John & Marie Tourlos	515 47th Ave.	San Francisco	CA	94121
519 47th Ave	1497	5		Gertrude W. Coleman	519 47th Ave.	San Francisco	CA	94121
525 47th Ave	1497	6		Cher Moy Eng	525 47th Ave.	San Francisco	CA	94121
527 47th Ave	1497	7		Louis Komarmy	76 Sea View Tr.	San Francisco	CA	94121
531 47th Ave	1497	8		Paul A. Scott	531 47th Ave.	San Francisco	CA	94121
535 47th Ave	1497	9		Joseph T. Fagan Sr	10224 Lundene Dr	Whittier	CA	90601
539 47th Ave	1497	10		Roger & Eileen Cornut	539 47th Ave.	San Francisco	CA	94121
545 47th Ave	1497	11		Anne Huvane Trustee	545 47th Ave.	San Francisco	CA	94121
549 47th Ave	1497	12		Edward Jong & Hueh-Ru Yu	549 47th Ave.	San Francisco	CA	94121
555 47th Ave	1497	13		Kevin & Lenore Lemans	555 47th Ave.	San Francisco	CA	94121
559 47th Ave	1497	14		Raymond D. C. Young	559 47th Ave.	San Francisco	CA	94121
563 47th Ave	1497	16		Joan Merten	563 47th Ave.	San Francisco	CA	94121
567 47th Ave	1497	16A	Jim Mitchell Fam. Trust	c/o James L. Mitchel	567 47th Ave.	San Francisco	CA	94121
571 47th Ave	1497	16B		John Anzur	571 47th Ave.	San Francisco	CA	94121
575 47th Ave	1497	16C		Sai P. Wong & F. Manching	575 47th Ave	San Francisco	CA	94121
579 47th Ave	1497	16D		Yow Fook Yee & Shun W. Boi	579 47th Ave.	San Francisco	CA	94121
583 47th Ave	1497	16E		Mildred D. Johnson	583 47th Ave	San Francisco	CA	94121
587 47th Ave	1497	16F		Patricia Yong	587 47th Ave.	San Francisco	CA	94121
591 47th Ave	1497	16G		James E. Hirsch	591 47th Ave.	San Francisco	CA	94121
595 47th Ave	1497	16H		Alfred Simonpietri	595 47th Ave	San Francisco	CA	94121
506 47th Ave	1498	49		Jeanne M. Heiser	24 25th Ave.	San Francisco	CA	94121
510 47th Ave	1498	48		Henry & Berdie Katzman	510 47th Ave.	San Francisco	CA	94121
514 47th Ave	1498	47	Betty Cunningham	c/o Ms. Betty A. Costello	741 Parrott Dr.	San Mateo	CA	94402
518 47th Ave	1498	46		Marvin Rose	518 47th Ave	San Francisco	CA	94121
522 47th Ave	1498	45		Maria Rosinski Trustee	522 47th Ave	San Francisco	CA	94121
526 47th Ave	1498	44	Snaider Family Trust	c/o Leonard L Snaider	2128 Franklin St	San Francisco	CA	94109
530 47th Ave	1498	43	Lapadura Family Trust	c/o Joseph Lapadura	530 47th Ave.	San Francisco	CA	94121
534 47th Ave	1498	42		Dorothy & Richard Shears	1255 Post St. #831	San Francisco	CA	94109
538 47th Ave	1498	41		Rocky & Linda Mo	538 47th Ave.	San Francisco	CA	94121
542 47th Ave	1498	39	Thomas & Sophia Bianco Tr.	c/o Thomas Bianco	542 47th Ave	San Francisco	CA	94121
548 47th Ave	1498	38		Kim Hung Wong & Wan Woo Kam	548 47th Ave	San Francisco	CA	94121
552 47th Ave	1498	37		Nickos & Katherine Papageorge	566 29th Ave.	San Francisco	CA	94121
560 47th Ave	1498	35		Joseph B. Mucelli	560 47th Ave	San Francisco	CA	94121
564 47th Ave	1498	34		George & Labrine Pappas	564 47th Ave.	San Francisco	CA	94121

PROPERTY ADDRESS	BLOCK	LOT	NAME1	NAME2	ADDRESS	CITY	STATE	ZIP
568 47th Ave.	1498	33		Shek Fai Ho & Har C. Kwai	568 47th Ave.	San Francisco	CA	94121
572 47th Ave.	1498	32		Mary J. & Paul S. Petrianos	572 47th Ave.	San Francisco	CA	94121
576 47th Ave.	1498	31		Mei San Wong	576 47th Ave.	San Francisco	CA	94121
580 47th Ave.	1498	29		Paula J. Yue	580 47th Ave.	San Francisco	CA	94121
584 47th Ave.	1498	28		Hellen M. Spiller	584 47th Ave.	San Francisco	CA	94121
588 47th Ave.	1498	27A		Norman & Kathleen McDonnell	588 47th Ave.	San Francisco	CA	94121
490 48th Ave.	1488	12	Richard & Shirley Elam Tr.	c/o Shari Cox	349 Fairway Dr.	Novato	CA	94949
500 48th Ave	1497	31	Kay Friml	Charles Goldring	9044 Melrose Ave. #101	Los Angeles	CA	90069
506 48th Ave.	1497	30		Gregory B. McCaughan	506 48th Ave.	San Francisco	CA	94121
510 48th Ave.	1497	29	Zakarian Living Trust	c/o Susan Zakarian	510 48th Ave.	San Francisco	CA	94121
514 48th Ave.	1497	28		Wei-Shing & Portia Su	2490 W. Ellery	Fresno	CA	93711
518 48th Ave.	1497	27	J.Mitchell & V. Hountalas Tr.	c/o John Mitchell & V. Hountalas	518 48th Ave.	San Francisco	CA	94121
522 48th Ave.	1497	26		Lucy Wen Lin	522 48th Ave.	San Francisco	CA	94121
526 48th Ave.	1497	25		Linda E. Giovannelli	526 48th Ave.	San Francisco	CA	94121
530 48th Ave.	1497	24		Madelon V. Purtill	530 48th Ave.	San Francisco	CA	94121
534 48th Ave.	1497	23		Dale H. & Eldora K. Hannum	8 Williams Dr.	Moraga	CA	94556
538 48th Ave.	1497	22		Khosrov E. & Kathleen Shushtar	538 48th Ave.	San Francisco	CA	94121
542 48th Ave.	1497	21	Ted & Lilly Knudsen Tr.	c/o Thorvald Knudsen	542 48th Ave.	San Francisco	CA	94121
546 48th Ave.	1497	20		Thomas R. & Kim D. C. Kuhn	546 48th Ave.	San Francisco	CA	94121
550 48th Ave.	1497	19		Shigeru & Paulynn Yoshida	550 48th Ave.	San Francisco	CA	94121
554 48th Ave.	1497	18		Dov Neidich & Elaine R. Gecht	554 48th Ave.	San Francisco	CA	94121
558 48th Ave.	1497	17		Ruth J. Wayman	558 48th Ave.	San Francisco	CA	94121
562 48th Ave.	1497	16U		Mary L. Shimek	562 48th Ave.	San Francisco	CA	94121
566 48th Ave.	1497	16T		David Michael	566 48th Ave.	San Francisco	CA	94121
570 48th Ave.	1497	16S		Mondell M. & Mary J. Haedge	570 48th Ave.	San Francisco	CA	94121
574 48th Ave.	1497	16R		Wan-Ho Chao & Alexandra Lee	574 48th Ave.	San Francisco	CA	94121
578 48th Ave.	1497	16Q		Bruce Hinze & Mary O Chan	578 48th Ave.	San Francisco	CA	94121
582 48th Ave.	1497	16P		Saul Bar	1128 7th St #204	Santa Monica	CA	90403
586 48th Ave.	1497	16O		Bruce Pray & Richard Baltz	586 48th Ave.	San Francisco	CA	94121
590 48th Ave.	1497	16N		Edward E. Young	590 48th Ave.	San Francisco	CA	94121
594 48th Ave.	1497	16M		James & Sarah B Shapiro, Trs.	594 48th Ave.	San Francisco	CA	94121
608 48th Ave.	1590	18		James Lindsay	608 48th Ave.	San Francisco	CA	94121
612 48th Ave	1590	17	Roy & Marjorie Koski Tr	c/o Roy E. Koski	612 48th Ave.	San Francisco	CA	94121
618 48th Ave.	1590	16		Ronald Simpson	618 48th Ave.	San Francisco	CA	94121
626 48th Ave.	1590	15		Lawrence & Margot Kroll	661 Rockdale Dr	San Francisco	CA	94127
632 48th Ave.	1590	14		Jack & Patricia Bonanno	632 48th Ave.	San Francisco	CA	94121
636/38 48th Ave	1590	13		Betty E. Moncrief	638 48th Ave.	San Francisco	CA	94121

PROPERTY ADDRESS	BLOCK	LOT	NAME1	NAME2	ADDRESS	CITY	STATE	ZIP
641 48th Ave	1591	1		Wing King	641 48th Ave.	San Francisco	CA	94121
645 48th Ave	1591	2		Belinda Hetherington	645 48th Ave.	San Francisco	CA	94121
659 48th Ave	1591	4		Frank & Elizabeth Choy	659 48th Ave.	San Francisco	CA	94121
8245 Geary Blvd	1498	50		Hyman & Bertha Berston	767 4th Ave.	San Francisco	CA	94118
8300 Geary Blvd.	1488	7		Lindsey & Brandt Vereen	8300 Geary Blvd.	San Francisco	CA	94121
8320 Geary Blvd	1488	8		Doris G. Bebb	8320 Geary Blvd.	San Francisco	CA	94121
8325 Geary Blvd.	1497	33		Nicholas & Ethel Janakes	8325 Geary Blvd.	San Francisco	CA	94121
8326 Geary Blvd	1488	9		Philip Li & Betty Lin	8326 Geary Blvd.	San Francisco	CA	94121
8331 Geary Blvd.	1497	32		Ronald & Gloria Parker	8331 Geary Blvd.	San Francisco	CA	94121
8332 Geary Blvd	1488	9A		Saul Bar	1128 7th St. #204	Santa Monica	CA	90403
8337Geary Blvd.	1497	31A		Marvin & Seko Honig	8337Geary Blvd.	San Francisco	CA	94121
8338 Geary Blvd.	1488	10	Scott & Shirley Denardo	c/o Commty West Mtg #323	175 Bernal Rd. #260	San Jose	CA	95119
8344 Geary Blvd.	1488	11	Amy K. Gibson Tr.	c/o Amy K. Gibson	8344 Geary Blvd.	San Francisco	CA	94121
150 Sutro Hts.	1590	12	Spencer & Eleanor Jue Tr.	c/o Spencer Jue	30 Yerba Buena Ave.	San Francisco	CA	94127
5546 Anza St.	1498	27		Felix & Vera Braynin	5546 Anza	San Francisco	CA	94121
5655 Anza St.	1590	19		Robert Belli	3501 California St.	San Francisco	CA	94118

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PART F

ASSESSMENT DIAGRAM

The lines and dimensions of each parcel are shown on the maps of the County Assessor of the County of San Francisco.

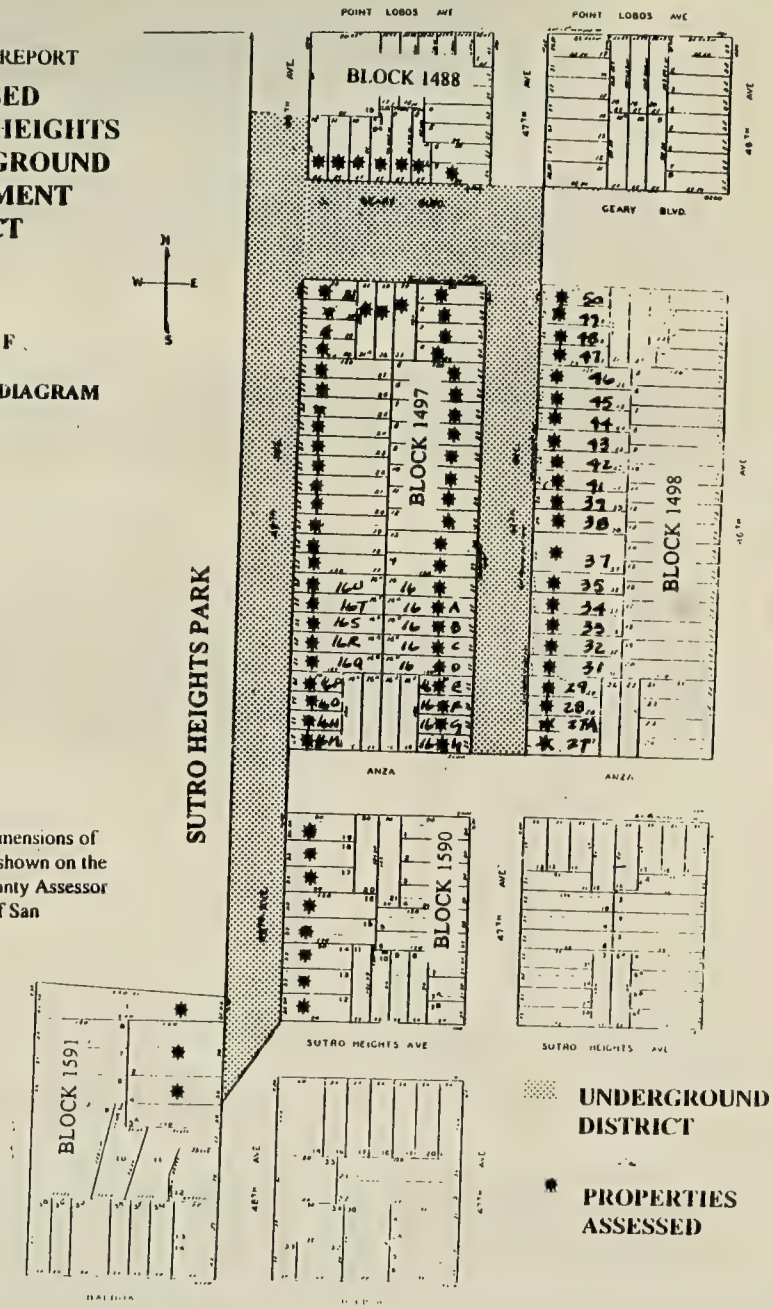
ENGINEER'S REPORT

PROPOSED SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT

PART F

ASSESSMENT DIAGRAM

The lines and dimensions of each parcel are shown on the maps of the County Assessor of the County of San Francisco



ENGINEER'S REPORT
PROPOSED SUTRO HEIGHTS UNDERGROUND ASSESSMENT DISTRICT

PART G

OPTIONS FOR DEFERMENT OF ASSESSMENT COST

At the request of the Board of Supervisors, the City Attorney was asked to deliver an opinion on the option of waiving the assessment for senior citizens City Attorney staff reported that the Board of Supervisors cannot waive the assessment for any property which receives benefit from the proposed improvements. However, the Board could choose general fund support or subvention for a defined category of owners. The Board would have to define that category based on financial need and not simply on age or disability.

A state program, Homeowner's Tax Postponement, is available to defer the assessment portion of the costs for senior citizens, blind or disabled citizens. To be eligible for this program, owners must occupy the property, have a 20% equity in the property, and have a total household income not exceeding $24,000. Further information on this program may be obtained by calling 1-800-952-5661 or writing Gray Davis, State Controller, P.O. Box 942005, Sacramento, CA 94250-2005.

The Department of Public Works recommends that individual property owners be given the option of paying the assessment with interest charges of six and one half percent and associated processing charges over a five year period.

In addition to the assessment, property owners receiving utility services from the affected areas will be required to do some rewiring on their structures. City Attorney staff has indicated that these costs cannot be paid for out of public funds. Individuals from the neighborhood report that approximately 40 estimates for 17 properties have been obtained. These estimates reportedly range from $915 to $1,665 with an average estimate of $1,194. This work is generally performed by a private contractor, although it may be possible for individual homeowners to do the work themselves with appropriate permits.

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Shelley

Absent: Supervisors Kennedy Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
229-93-3

Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 283-93-1 RESOLUTION NO. 494-93

[Reimbursement Resolution]

DECLARING THE INTENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO REIMBURSE CERTAIN CAPITAL EXPENDITURES FROM PROCEEDS OF FUTURE INDEBTEDNESS; AND APPROVING AND RATIFYING PREVIOUS ACTIONS.

WHEREAS, the Board of Trustees of The Fine Arts Museums of San Francisco, at its meeting of January 14, 1993, received a report from the engineering firm of Rutherford & Chekene analyzing the seismic inadequacies of the M.H. de Young Memorial Museum (the "Museum") and concluding that the seismic deficiencies result in a potential risk of major structural collapse of the Museum in the event of a major earthquake; and

WHEREAS, the Board of Trustees of The Fine Arts Museums of San Francisco ("FAM"), at its meeting of April 8, 1993, recommended that temporary seismic repairs be performed on the Museum until permanent seismic repairs can be made to the Museum, or in the alternative, until the Museum can be replaced with a new museum (all temporary and permanent repairs to the Museum and the possible construction of a new museum shall be collectively referred to as the "Project"); and

WHEREAS, the Board of Trustees of FAM further recommended, at such meeting, that the temporary repairs be financed with the moneys on deposit in the The Bernard Osher Foundation Fund, held by the Corporation, to create a Sculpture Garden at the Museum (the "Corporation"); and

///

WHEREAS, the Board of Trustees of the Corporation authorized the use of the monies deposited in the Bernard Osher Foundation Fund to pay for certain temporary repairs of the Museum; and

WHEREAS, the Board of Trustees of the Corporation expects to pay on and after the date hereof certain capital expenditures in connection with the Project; and

WHEREAS, the City and County of San Francisco (the "City") is authorized to incur or issue debt obligations to finance the costs of the Project; and

WHEREAS, the Board of Supervisors of the City has determined that the moneys advanced and to be advanced to pay certain expenditures of the Project are or will be available for a temporary period and it is necessary to reimburse all such expenditures (including certain expenditures made by the Corporation) made on and after the date hereof with respect to the Project from the proceeds of one or more issues of tax-exempt bonds (the "Bonds"); and

WHEREAS, Section 1.103-18 of the Treasury Regulations requires the Board of Supervisors to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a borrowing; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board of Supervisors finds and determines that the foregoing recitals are true and correct.

Section 2. This Resolution is adopted by the Board of

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Supervisors solely for purposes of establishing compliance with the requirements of Section 1.103-18 of the Treasury Regulations. This Resolution does not bind the Board of Supervisors to make any expenditure, incur any indebtedness or proceed with the Project.

Section 3. The adoption of this Resolution and reimbursement of such expenditures is consistent with the Board of Supervisors's established budgetary and financial circumstances of the City. As of the date hereof, there are no funds or sources of moneys of the City, FAM or the Corporation, or any related person or commonly controlled entity (within the meaning of Sections 1.103-18 and 1.150-1(f) of the Treasury Regulations), that are, or are reasonably expected to be, reserved, allocated on a long-term basis or otherwise available to pay any costs of the Project pursuant to the budgets of the City, FAM or the Corporation, or any related person or commonly controlled entity.

Section 4. The Board of Supervisors hereby declares its official intent under Treasury Regulations Section 1.103-18 and declares its intent to use proceeds of indebtedness to reimburse all future expenditures incurred in connection with the Project. The Board of Supervisors hereby further declares its intent to use such proceeds to reimburse the Corporation for actual expenditures made by the Corporation on the Project. The Board of Supervisors further declares that, to the extent permissible under law, the Corporation shall be reimbursed for any interest it actually pays for the use of the Bernard Osher Foundation Fund moneys, provided that the interest

to be reimbursed shall not exceed the interest rate on the debt to be incurred by the City to finance the Project. Should the debt incurred by the City have multiple interest rates, the applicable interest rate shall be the interest rate being paid on the debt with the shortest maturity. The Board of Supervisors further declares that the total amount to be reimbursed to the Corporation for actual expenditures and interest costs shall not exceed $2,500,000.

Section 5. On the date of the expenditure to be reimbursed, all reimbursable costs of the Project will be of a type properly chargeable to a capital account under general federal income tax principles.

Section 6. The maximum principal amount of debt expected to be issued for the Project is $100,000,000.

Section 7. This Resolution shall be continuously available for inspection by the general public during normal business hours at the Clerk of the Board of Supervisors, Room 235, City Hall, San Francisco, California, commencing on June 21, 1993.

Section 8. All actions heretofore taken by any appropriate official or employee of the City or The Fine Arts Museums of San Francisco with respect to the Project are hereby approved, confirmed and ratified.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco June 21, 1993

Ayes: Supervisors Alioto Conroy Hallinan Hsieh Kaufman Leal
Maher Migden Shelley

Absent: Supervisors Bierman Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
283-93-1

6.28.93
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 6-93-14 RESOLUTION NO. 495-93

[COMMENDING ROBERTA ACHTENBERG]

CONGRATULATING SUPERVISOR ROBERTA ACHTENBERG UPON CONFIRMATION OF HER APPOINTMENT TO SERVE AS THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S ASSISTANT SECRETARY FOR FAIR HOUSING AND EQUAL OPPORTUNITY.

WHEREAS, Supervisor Roberta Achtenberg is one of San Francisco's most dedicated public servants, always willing to represent those who are disenfranchised and oppressed; and,

WHEREAS, Supervisor Roberta Achtenberg has been a civil rights attorney for more than 15 years, serving as Dean at the New College of California School of Law; and,

WHEREAS, Supervisor Roberta Achtenberg served as the executive director of the National Center for Lesbian Rights and as the directing attorney of the Lesbian Rights Project of Equal Rights Advocates, Inc. in the 1980's; and,

WHEREAS, Supervisor Roberta Achtenberg was named Women of the Year for the Third Senate District by the California State Senate; and,

WHEREAS, Supervisor Roberta Achtenberg is well known for her dedicated efforts to help prevent discrimination against families with children; enhancing protection for tenants against wrongful eviction; supporting construction of affordable housing for low income families; guaranteeing small business participation in bidding for city contracts ; enhancing compliance monitoring efforts by the Human Rights Commission; and accelerating the transition from welfare to permanent employment through augmentation of city sponsored job training programs; and,

WHEREAS, Supervisor Roberta Achtenberg was confirmed by the United States Senate to the the position of Assistant Secretary for Fair Housing and Equal Opportunity at the Department of Housing and Urban Development; and be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco does hereby honor and commend Roberta Achtenberg for her commitment to justice and to the betterment of life for all San Franciscans and now for all people of the United States of America.

SUPERVISOR MAHER

BOARD OF SUPERVISORS MAHER

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco June 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-14

JUN 4 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-26 RESOLUTION NO. 496-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Wayne Alba, member, Board of Permit Appeals,
June 18 – 22;

Raymond Baxter, Director of Health
June 25;

John W. Bitoff, Director, Mayor's Office of Emergency Services,
June 24 – July 5;

Mary I. Callanan, Treasurer,
June 15 – 18;

Richard Cordova, Executive Administrator, SF General Hospital,
June 25 – 26;

Kenneth E. Dowlin, City Librarian,
July 12 – 15;

Joseph Driscoll, member, Retirement Board,
Autust 1 – 14;

Robert H. Feldman, Executive Director, Board of Permit Appeals,
Autust 19 – 23;

James K. Ho, member, Airports Commission,
June 15 – July 12;

Judy Johnson, Director, Controller's ISD,
August 1 – 6;

Frederick E. Jordan, member, Parking and Traffic Commission,
June 10 – 11;

Margel F. Kaufman, member, Health Commission,
June 21 – 28;

Eugene Lumpkin, Jr., member, Human Rights Commission,
June 28 – July 7;

J. Stanley Mattison, Vice President, Airports Commission,
June 10 – 14 and 16 – 22;

H. Daniel McFarland, General Manager, Department of Electricity,
September 7 – 10;

Patrick A. Murphy, President, Airports Commission,
June 8 – 11;

Frank O'Neill, member, Port Commission,
July 22 – August 7;

Juanita Owens, member, Board of Permit Appeals,
July 26 – August 9;

Harry S. Parker, III, Director, Fine Arts Museums,
June 26 – 29;

Anthony Ribera, Chief of Police,
June 27 – July 2;

Manuel Rosales, member, Parking and Traffic Commission,
June 2 – 5;

Barbara C. Rosenberg, member, Library Commission,
May 30 – June 1;

Arlene M. Sauser, Chief, Adult Probation Officer,
July 12 – 14;

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1 L.A. Turpen, Director of Airports,
2 June 21 – 24, 1993.
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Adopted on date of introduction
Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-26

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-24 RESOLUTION NO. 497-93

[Small Issue Industrial Development Bonds]

URGING THE MAYOR TO URGE SENATORS BOXER AND FEINSTEIN TO BECOME CO-SPONSORS OF UNITED STATES SENATE BILL 719 AND HOUSE BILL 827, WHICH WOULD PERMANENTLY EXTEND SMALL ISSUE INDUSTRIAL DEVELOPMENT BONDS.

WHEREAS, The small issue Industrial Development Bond program has a proven record as an economic stimulus for counties in California, as witnessed by the fact that during the past five years approximately $400 million of these bonds were issued on behalf of manufacturers for 117 industrial projects; and

WHEREAS, These industrial projects were responsible for the creation of over 10,000 new manufacturing jobs and the retention of approximately 12,000 existing jobs; and

WHEREAS, California uses Industrial Development Bonds as a means of competing with other states for vital manufacturing jobs; and

WHEREAS, Currently states cannot issue these tax exempt bonds because federal renewal legislation was vetoed last year, resulting in a backlog of over $75 million dollars worth of accumulated projects in California; and

WHEREAS, Senate Bill 719 and House Bill 827 would permanently extend the small issue Industrial Development Bond program for the State of California; now, therefore, be it

/ / /

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge Senators Boxer and Feinstein to become co-sponsors of Senate Bill 719 and House Bill 827, which would permanently extend small issue Industrial Development Bonds.

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Adopted on date of introduction
Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
13-93-24

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

OC

FILE NO. 42-93-29 RESOLUTION NO. 498-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF BALMY ALLEY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Balmy Alley for Saturday, July 17, 1993, for the Mission Cultural Center Block Party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Balmy Alley, between 24th and 25th Streets, Saturday, July 17, 1993, from 12 noon to 6:00 p.m., for the Mission Cultural Center Block Party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SUSAN LEAL

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-29

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

FILE NO. 146-93-22.1 RESOLUTION NO. 499-93

(Grant - State)

RESCINDING RESOLUTION NO. 403-93, AND AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH SERVICES, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $119,773 FROM THE STATE DEPARTMENT OF REHABILITATION, TO ENTER INTO A COOPERATIVE PROGRAM AGREEMENT AND A CASE SERVICE CONTRACT, AND A REQUIRED MATCH OF $75,513 WHICH IS 63% OF THE TOTAL AWARD, TO PROVIDE VOCATIONAL SERVICES, WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Resolution No. 403-93, adopted by the Board of Supervisors on May 24, 1993, authorizes the Department of Public Health to apply for, accept and expend a grant of $119,773 from the State Department of Rehabilitation to enter into a cooperative program agreement and a case service contract, and a required City match of $71,253 which is 59% of the total award, for Fiscal Year 1993-94; and

WHEREAS, the State Department of Rehabilitation requires adoption of a resolution including both the City match of $71,253 and a match of $4,260 from the contractor, Community Vocational Enterprises (CVE), in the total amount of $75,513, as the base figure on which the grant award is calculated before funds are released by the State and the State Department of Rehabilitation can enter into a cooperative program agreement and a case service contract between the State and the Department of Public Health of the City and County of San Francisco is approved; and

WHEREAS, the required match of $71,253 must be increased to $75,513 to include the match of $4,260 from the contractor, Community Vocational Enterprises (CVE); and

WHEREAS, the State Department of Rehabilitation does not allow for indirect costs; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors rescinds Resolution No. 403-93; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors authorizes the Department of Public Health, Division of Mental Health Services, to apply for, accept and expend a grant of $119,773 from the State Department of Rehabilitation, to enter into a cooperative program agreement and a case service contract and a required match of $75,513, which is 63% of the total award, to provide vocational services to the residents of San Francisco, and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Mori
Health Commission

Public Health

John W. Madden
for Controller

Teresa Shirley

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-22.1

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 152-93-2.1 RESOLUTION NO. 500-93

(Funding for Substance Abuse Services)

DECLARING THE INTENT OF THE BOARD OF SUPERVISORS TO APPROPRIATE $460,000 FROM FUNDS PAID BY THE CITY IN JAIL OVERCROWDING FINES PAID PURSUANT TO THE COURT ORDER ISSUED IN CITY AND COUNTY OF SAN FRANCISCO V. STONE FOR USE IN CONJUNCTION WITH GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR A PROGRAM OF COMMUNITY SUBSTANCE ABUSE TREATMENT SERVICES DESIGNED TO DECREASE THE JAIL POPULATION AND RESCINDING PRIOR APPROVAL OF THE BOARD FOR A LESSER AMOUNT

WHEREAS, On December 17, 1991, the United States District Court in Stone v. City and County of San Francisco, No. C78-2774 WHO ("Stone"), issued an order requiring the City and County of San Francisco to pay a fine of $300 a day for each inmate at County Jail No. 1 who exceeds the rated capacity for the unit in which he or she is housed; and

WHEREAS, The City has placed the money paid in fines pursuant to the order issued in Stone into a special account, which account currently contains approximately $470,000; and

WHEREAS, The City may use the money obtained from the payment of these fines only to fund programs to reduce the jail population; and

WHEREAS, The City and County of San Francisco is submitting an application for $600,000 in grant funds to the U.S. Department of Health and Human Services, Public Health Service, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment ("DHSS"); and

WHEREAS, If the City's grant application to DHSS is approved, the City will use the grant funds to provide community substance abuse treatment services; and

WHEREAS, The City proposes to provide these community substance abuse services in a manner designed to decrease the City's jail population; and

WHEREAS, The Board of Supervisors approved a resolution declaring its intent to appropriate $400,000 from the Stone account for these community substance abuse services (File No. 152-93-2); and

WHEREAS, The Board wishes to change the amount of funds appropriated for this purpose to $460,000; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby rescinds its prior approval of a resolution declaring its intent to appropriate $400,000 for community substance abuse services (File No. 152-93-2); and be it further

FURTHER RESOLVED, That the Board hereby declares its intent to appropriate $460,000 from the account established for the receipt of money paid pursuant to the order issued in City and County of San Francisco v. Stone for use in conjunction with Federal grant funds for a community substance abuse service program designed to decrease the jail population, subject to approval of the release of funds by the Special Master appointed by the Court in Stone and to approval by the United States Department of Health and Human Services of the City's application for the grant funds.

DOCUMENTS DEPT.
JUL 15 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
152-93-2.1

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-93-10.1

RESOLUTION
~~ORDINANCE NO.~~ 501-93

[Public Transportation]

DISAPPROVING THE PROPOSED DISCONTINUANCE OF SERVICE ON THE 56-RUTLAND ON SUNNYDALE AND REPLACEMENT ON LELAND EASTBOUND AND VISITACION WESTBOUND.

Whereas, the Board of Supervisors is in receipt of the Public Utilities Commission Resolution No. 93-0155 adopted May 25, 1993, which resolution reads as follows:

WHEREAS, the 56-RUTLAND currently operates from Executive Park on the east through Little Hollywood and Visitacion Valley to a terminal at Mansell/San Bruno on the west, including service to Bayshore Boulevard, Sunnydale, Rutland, Tioga, Delta and Wilde streets; and

WHEREAS, many operators have expressed concerns over their inability to drive the route within the time allotted by the schedule; and

WHEREAS, staff have confirmed that the schedule is tight and buses easily fall off schedule and a revision of the route is warranted; and

WHEREAS, various alternative route plans were described in a flyer distributed and mailed to residents of the affected areas; and were presented at a neighborhood meeting on 1 December 1992; and

WHEREAS, a majority of the speakers at the neighborhood meeting did not want bus service to be dramatically altered; and

WHEREAS, one of the alternatives presented has been revised in response to neighborhood concerns and is now recommended to replace current service; and

WHEREAS, this proposal will serve the transportation needs of bus riders in the community and also provides relief to the operators of Line 56; now, therefore, be it

RESOLVED, that this Commission authorizes and directs the Municipal Railway to modify the route of the 56-RUTLAND as follows:

OUTBOUND: From terminal at Executive Park via current route to Bayshore Boulevard at Visitacion, then via Visitacion to Rutland where it would resume its current route to a terminal on Mansell at San Bruno; returning

INBOUND: From Mansell at San Bruno via current route to Rutland at Leland, then via Leland to Bayshore where it would resume its current route to the terminal on Thomas Mellon Drive at Executive Park;

and, be it further

RESOLVED, that the modified 56-RUTLAND would continue to operate its existing schedule from Monday thru Sunday between approximately 6:50 A.M. and 7:05 P.M.; and, be it further

RESOLVED, that in order to implement the recommended changes that this Commission hereby authorizes the discontinuance of service at all times on Line 56-RUTLAND on Bayshore Boulevard from Sunnydale to Leland northbound and Visitacion to Sunnydale southbound; on Sunnydale from Bayshore Boulevard to Rutland in both directions; on Rutland from Sunnydale to Visitacion northbound and from Leland to Sunnydale southbound; and, be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now, therefore be it

RESOLVED, that this Board of Supervisors does hereby disapprove the proposed discontinuance of service on the 56-RUTLAND on Sunnydale and replacement on Leland eastbound and Visitacion westbound.

0362P/JDL

BOARD OF SUPERVISORS
(Public Utilities Commission)

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Adopted - Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
7-93-10.1

JUL 2 1993

Date Approved

Mayor

As amended in Board 6/28/93

FILE NO. 7-93-11 RESOLUTION NO. 502-93

(MUNI REVENUE)

URGING THE MAYOR TO URGE THE PUBLIC UTILITIES COMMISSION TO BEGIN IMPLEMENTATION OF REVENUE GENERATING MEASURES FOR THE MUNICIPAL RAILWAY FOR THE NEXT FISCAL YEAR.

WHEREAS, The Public Utilities Commission has proposed raising the basic fare for MUNI service for the second consecutive fiscal year; and

WHEREAS, A number of revenue generating proposals could be implemented which could minimize the need for raising the MUNI fare; now therefore be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Public Utilities Commission to begin the work necessary to implement the following revenue generating proposals for the 1993/94 fiscal year:

1. Change the transfer program to limit the use of transfers to one direction only.

Supervisor Shelley, Conroy

BOARD OF SUPERVISORS

2. Privatize the Ball Park Service currently provided by the MUNI to Candlestick Park.

3. Allow private mail carriers to install boxes at stations, and develop a lease concession program for other potential long term lesses.

6/28/93 ~~4. Increase the number of buses that are part of the pilot "Bus Rap" program~~

ejp

ejp 4. Allow advertising on backs of Fast Passes and Transfers

5. Work to allow Sam Trans to accept MUNI Passengers.

6/28/93 6. Make ~~Workmen's~~ Worker's Compensation savings a top priority for the MUNI.

BOARD OF SUPERVISORS

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JUL 15 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Shelley

Absent: Supervisors Hsieh Kennedy Maher Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-11

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 118-93-1.2 RESOLUTION NO. 509-93

[Oil-Based Personal Lubricants - Package Warning]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO URGE THE FOOD AND DRUG ADMINISTRATION (FDA) TO REQUIRE MANUFACTURERS OF CONDOMS TO INCLUDE A WARNING ABOUT THE USE OF OIL-BASED LUBRICANTS WITH CONDOMS ON EACH PACKAGE OF CONDOMS, URGING THE MANUFACTURERS OF CONDOMS TO VOLUNTARILY INCLUDE A WARNING ABOUT THE USE OF OIL-BASED LUBRICANTS WITH CONDOMS ON EACH PACKAGE OF CONDOMS, URGING THE MANUFACTURERS OF OIL-BASED LUBRICANTS TO INCLUDE AN ADVISORY ABOUT THE USE OF OIL-BASED LUBRICANTS WITH CONDOMS ON EACH PACKAGE OF PERSONAL LUBRICANT, AND REQUESTING THE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE FDA, MANUFACTURERS OF CONDOMS, MANUFACTURERS OF OIL-BASED LUBRICANTS, AND MEMBERS OF THE SAN FRANCISCO FEDERAL LEGISLATIVE DELEGATION.

WHEREAS, The U.S. Department of Health and Human Services reports that testing indicates that the use of oil-based lubricants weakens latex, which may contribute to the failure of condoms to protect against sexually transmitted diseases; and

WHEREAS, In airburst testing conducted by CONSUMER REPORTS on the effect of oil-based lubricants on condom performance, at least half of the samples of each condom failed; and

WHEREAS, Public health officials and consumer advocates recommend that only water-based lubricants should be used with a condom; and

WHEREAS, A warning about the use of oil-based lubricants with

condoms on each package of condoms and each package of oil-based lubricants would educate the public and serve the public health, safety and welfare; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Mayor to urge the Health Commission to urge the Food and Drug Administration (FDA) to require manufacturers of condoms to include a warning about the use of oil-based lubricants with condoms on each package; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Health Commission to urge the manufacturers of condoms to voluntarily include a warning about the use of oil-based lubricants with condoms on each package of condoms; and, be it

FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Health Commission to urge manufacturers of oil-based personal lubricants to include an advisory about the use of oil-based lubricants with condoms on each package of personal lubricant; and, be it

FURTHER RESOLVED, The Board of Supervisors requests the Clerk to transmit a copy of this Resolution to the Food and Drug Administration, the manufacturers of condoms, the manufacturers of oil-based personal lubricants, and members of the San Francisco federal legislative delegation.

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Adopted - Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
118-93-1.2

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-93-5 RESOLUTION NO. 504-93

(Redevelopment Agency Budget)

APPROVING AN INTERIM BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1993-94

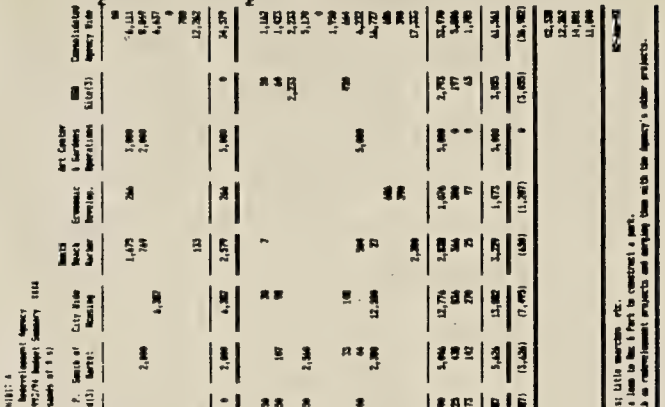
WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, the Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1993-94 (the "Budget"); now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Interim Budget of the Agency, which Interim Budget is shown in Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full.

BOARD OF SUPERVISORS



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JUL 15 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-93-5

JUL 2 1993
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE - 6/22/93

FILE NO. 238-93-2

RESOLUTION NO. 505-93

[PAROLEES]
URGING THE MAYOR TO WORK WITH OUR STATE LOBBYIST ON THE PROBLEM OF THE INCREASING PAROLEE POPULATION IN SAN FRANCISCO AND TO INVESTIGATE THE POSSIBLE INTRODUCTION OF LEGISLATION BY THE CITY'S STATE REPRESENTATIVES TO ~~RETURN PAROLEES TO THEIR PLACE OF LONGTIME RESIDENCE AS OPPOSED TO THEIR PLACE OF ARREST.~~ ADDRESS THE PAROLEE ISSUE IN SAN FRANCISCO.

GJ 6/22

WHEREAS, It is State policy to return parolees to their place of arrest instead of their place of longtime residence; and

WHEREAS, Because of current law, over 3737 parolees have been released in San Francisco; and

WHEREAS, Statistics of the California Department of Corrections estimate that of the parolees in San Francisco, the first year recidivism rate is 70-80%; and

WHEREAS, The San Francisco Chief of Police estimates that based on such information that 2803 parolees will be arrested in San Francisco on an annual basis; and

WHEREAS, Crime remains an issue of top concern for every San Franciscan; and

WHEREAS, It is imperative to determine if existing State policies regarding the release of parolees in their place of arrest instead of their place of longtime residence and other State policies on the release of parolees is exacerbating San Francisco's crime problem; now, therefore, be it

GJ 6/22

RESOLVED, That the Board urges his Honor, the Mayor, to work with our State lobbyist on the issue of the increasing parolee population in San Francisco and to investigate the possible introduction of legislation by the City's State representatives to ~~return parolees to their place of longtime residence as opposed to their place of arrest.~~ assist San Francisco in dealing with parolee issues.

GJ 6/22

SUPERVISOR CONROY

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 15 1993

Adopted - Board of Supervisors, San Francisco June 28, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
238-93-2

JUL 2 1993
Date Approved

Mayor

FILE NO. 58-93-16 RESOLUTION NO. 506-93

APPROVING FINAL MAP OF 2251 ALEMANY BOULEVARD, BEING A RESUBDIVISION OF LOTS 5, 21 AND 34 IN ASSESSOR'S BLOCK 7030, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the certain map entitled "Map Of 2251 Alemany Boulevard, Being A Resubdivision Of Lots 5, 21 and 34, Portion of Assessor's Block No. 7030", comprising 2 sheets, approved the 9th day of June, 1993 by Department of Public Works Order No. 161,986, be and the same is hereby approved and adopted as the official map of 2251 Alemany Boulevard, a 38-lot subdivision.

FURTHER RESOLVED, That the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth the findings made by the City Planning Commission, by its letter dated July 21, 1992, that the project intended by the map is consistent with the eight priority policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors does hereby accept on behalf of the City and County of San Francisco a parcel of land delineated and designated in said Map of 2251 Alemany Boulevard "Public Utility and Ingress and Egress Easement".

FURTHER RESOLVED, That approval of this map is also contingent upon compliance by the subdivider with all applicable provisions of the Subdivision Code of the City and County of San Francisco and amendments thereto.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

City Engineer

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 58-93-16

JUL 16 1993
Date Approved

Mayor

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FILE NO. 1-93-27 RESOLUTION NO. 507-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kevin Shelley, member, Board of Supervisors,
October 3 – 7;
Raymond Baxter, Director of Health,
June 18 – 23;
Eugene Lumpkin, member, Human Rights Commission,
June 28 – July 7;
Herb Meiberger, member, Retirement Board,
June 10 – 15;
Frank O'Neill, member, Port Commission,
July 22 – August 7;
Harry S. Parker III, Director, Fine Arts Museums,
July 8 – 12;
Roselyne C. Swig, member, Library Commission,
June 4 – 9, 13 – 15, June 22 – July 2 and July 2 – 10;
Doris M. Ward, Assessor, July 8 – 11, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUL 09 1993
Date Approved

Frank M. Jordan
Mayor

File No.
1-93-27

BOARD OF SUPERVISORS

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FILE NO. 42-93-30 RESOLUTION NO. 508-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MASONIC AVENUE, JAVA STREET, PIEDMONT STREET, JEFFERSON STREET, HYDE STREET AND GREENWICH STREET WITH CONDITIONS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Masonic Avenue, Java Street, Piedmont Street, Jefferson Street, Hyde Street and Greenwich Street on various dates and times, for the filming of "Significant Other" by Touchstone Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that whenever possible street to be opened for "limited access"; intersections remain open and that the Municipal Railway be allowed access through at all times:

Masonic Avenue, between Frederick Street and Upper Terrace, on Tuesday, July 20, 1993, at 7:00 a.m. through Monday, July 26, 1993, 10:00 p.m.;

Java Street, between Masonic Avenue and Buena Vista West, on Tuesday, July 20, 1993, at 7:00 a.m. through Monday, July 26, 1993, 10:00 p.m.;

Piedmont Street, between Delmar and Masonic Avenue, on Tuesday, July 20, 1993, at 7:00 a.m. through Monday, July 26, 1993, 10:00 p.m.;

Jefferson Street, between Leavenwoth Street and Aquatic Park (west end), on Tuesday, July 27, 1993, at 5:00 a.m. through Thursday, July 29, 1993, 2:00 p.m.;

Hyde Street, between Jefferson and Beach Streets, on Tuesday, July 28, 1993, at 5:00 a.m. through Thursday, July 29, 1993, 2:00 p.m.;

Greenwich Street, between Via Bufuno and Columbus Avenue, on Monday, July 26, 1993 from 7:00 a.m. to 10:00 p.m.; or

Greenwich Street, between Via Bufuno and Columbus Avenue, on Tuesday, July 27, 1993 from 7:00 a.m. to 10:00 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

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OC

Adopted on date of introduction
Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-30

JUL 09 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-31 RESOLUTION NO. 509-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF BELDEN STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Belden Street for Wednesday, July 14, 1993, for the Franco American Investment, Inc. celebration of Bastille Day 1993; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Belden Street, between Bush and Pine Streets, Wednesday, July 14, 1993, from 3:00 p.m to 6:00 p.m., for the Franco American Investment, Inc. celebration of Bastille Day 1993;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO
BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-31

JUL 09 1993
Date Approved

Mayor

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JUL 15 1993
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FILE NO. 42-93-32 RESOLUTION NO. 510-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF COMMERCIAL STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Commerical Street for Thursday, August 12, 1993, for a benefit for the San Francisco Public Library "Food for Thought" Inc. sponsored by GIO's Restaurant; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Commercial Street, between Sansome and Leidesdorff Streets, Thursday, August 12, 1993, from 3:00 p.m. to 9:00 p.m., for a benefit for the San Francisco Public Library "Food for Thought" Inc. sponsored by GIO's Restaurant;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 09 1993
Date Approved

Mayor

File No.
42-93-32

DOCUMENTS DEPT.
JUL 15 1993
SAN FRANCISCO

FILE NO. 68-93-6.1 RESOLUTION NO. 511-93

(SHELTER PLUS CARE FUNDS)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT, AND ADMINISTER A GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR A TOTAL AMOUNT NOT TO EXCEED TEN MILLION DOLLARS FOR THE SHELTER PLUS CARE PROGRAM AUTHORIZED UNDER SECTION 837 OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, PUBLIC LAW NUMBER 101-625. THERE WILL BE NO DIRECT OR INDIRECT COSTS ASSOCIATED WITH THE ACCEPTANCE OF THESE GRANT FUNDS.

WHEREAS, In March 1993 the Department of Housing and Urban Development issued a Notice for Program Guidelines which must be met by grantees in order to participate in the Shelter Plus Care Program; and

WHEREAS, The City of San Francisco is an eligible City for purposes of receiving Shelter Plus Care Funds; and

WHEREAS, Shelter Plus Care Funds will be used to provide rental housing assistance to homeless persons with disabilities; and

WHEREAS, Shelter Plus Care rental assistance payments will be coordinated with the provision of social services in order to provide permanent affordable housing to homeless persons with serious mental illnesses, chronic problems with alcohol and/or drugs, or have AIDS and related diseases; now, therefore, be it

RESOLVED, That the Mayor of the City and County of San Francisco is authorized to apply for, accept and administer the Shelter Plus Care Program from the Department and Urban Development according to the Federal Guidelines governing the program.

///

///

Supervisor Shelley

BOARD OF SUPERVISORS

RECOMMENDED:
OFFICE OF THE CONTROLLER

By Edward Harrington
Edward Harrington

RECOMMENDED:
OFFICE OF THE MAYOR

By Teresa Serata

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JUL 15 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 09 1993
Date Approved

File No.
68-93-6.1

Mayor

FILE NO. 12-93-21 RESOLUTION NO. 512-93

[SB 1239 - AIDS Testing]

OPPOSING PASSAGE OF SB 1239 (RUSSELL) AND URGING THE MAYOR TO DIRECT THE CITY'S LOBBYIST TO URGE THE STATE LEGISLATURE TO OPPOSE SB 1239 CONCERNING AIDS TESTING.

WHEREAS, State Senator Newton Russell has introduced SB 1239, which would allow for non-consensual HIV antibody testing in response to a health care worker or emergency worker's occupational exposure to blood or other potentially infectious material; and

WHEREAS, SB 1239 was approved by the State Senate and is under consideration by the State Assembly; and

WHEREAS, SB 1239 runs counter to California's recent legislative and administrative efforts to reduce the risk of HIV transmission in the health care setting; and

WHEREAS, The State Department of Health Services issued regulations to implement the Patient Protection Act of 1990, which specifically reject mandatory testing of health care workers or patients, requiring instead strict adherence to universal precautions and infection control procedures to reduce the risk of occupational exposure to blood borne pathogens, including HIV; and

WHEREAS, A basic finding of the Presidential Commission on the HIV epidemic concluded that the success of current public-health strategies for fighting the spread of HIV infection are entirely dependent on voluntary cooperation and rigorous maintenance of confidentiality; and

WHEREAS, SB 1239 is opposed by the California Nurses' Association,the San Francisco AIDS Foundation, AIDS Project Los Angeles, LIFE AIDS Lobby, the American Civil Liberties Union and the Service Employees International Union; and,

WHEREAS, Public health officials unanimously agree that any form of mandatory HIV testing is bad health policy because it discourages at-risk populations from seeking testing; and

WHEREAS, It is the policy of the City and County of San Francisco to oppose legislation that requires mandatory HIV testing; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco is opposed to SB 1239; and be it

FURTHER RESOLVED, That a copy of this resolution be transmitted by the Clerk of the Board to his Honor, the Mayor, with a request that he transmit copies of this resolution to the San Francisco members of the State Assembly, the State Senate and the San Francisco Legislative Representative in Sacramento with a request that they take all actions necessary to achieve the objectives of this resolution.

Supervisor Angela Alioto, Kaufman, Leal

12-93-21

Adopted on date of introduction
Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 12-93-21

JUL 13 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 96-93-1.2 RESOLUTION NO. 513-93

(Sale of Real Property)

CONFIRMING SALE OF SURPLUS CITY-OWNED PROPERTY.

WHEREAS, Pursuant to Ordinance No. 100-93 and in accordance with the published notice inviting written tenders and oral bids at the public auction held June 11, 1993, the Director of Property received and recommends acceptance of the highest cash bid to purchase certain real property under the jurisdiction of the Water Department and situated in San Francisco and San Mateo Counties, as shown on Official Notice and Diagram Exhibit "A-1," a copy of which is on file with the Clerk of this Board.

County	Assessor's Parcel Number(s)
San Francisco	A Portion of Lot 1, Block 7283
San Mateo	093-231-050 and 093-231-060

Highest Bidder	Amount
The Olympic Club	$2,300,000

WHEREAS, The Department of City Planning, by letter dated November 26, 1990, reported that the sale of this parcel is in conformity with the City's Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1, subject to deed restrictions which will prevent any structure from being built on the subject property, and reserving its use for a golf course, park, playground, or other recreational-related use, a copy

(Real Estate)

of such report is on file with the Clerk of the Board of Supervisors; now therefore, be it

RESOLVED, the offer is hereby accepted and the Mayor and the Clerk of the Board of Supervisors are authorized and directed to execute a deed to the said highest bidder or its assignee, subject to the terms and conditions contained in the Invitation to Bid.

RECOMMENDED:

Director of Property

b\RH\30\C827.LBO

(Real Estate)

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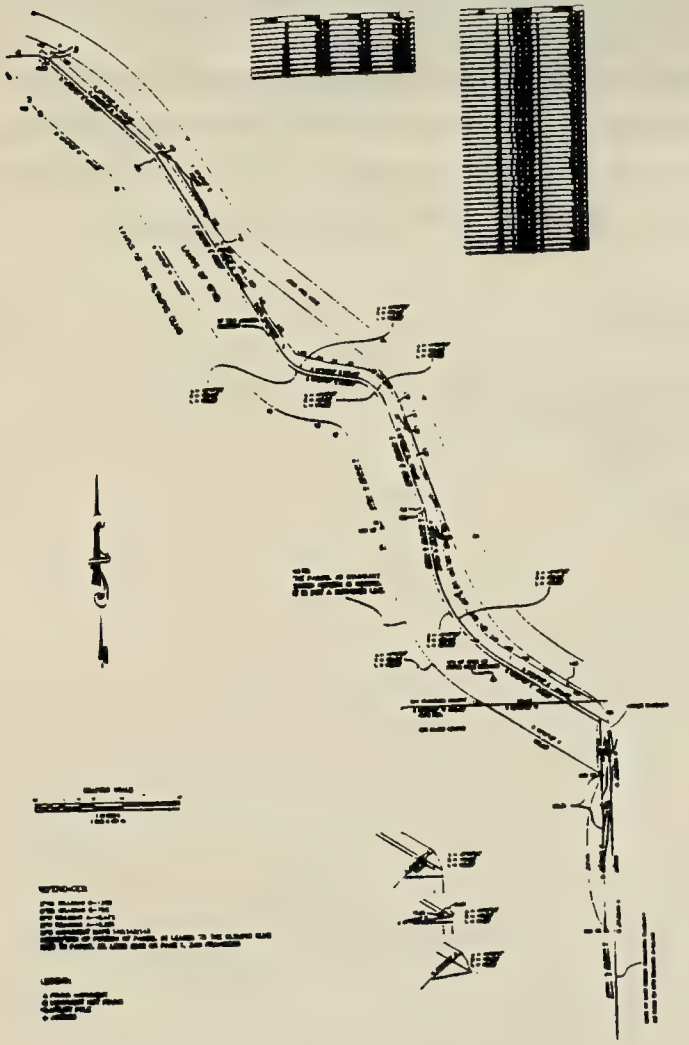

EXHIBIT "A-1"

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Noes: Supervisors Bierman Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
96-93-1.2

JUL 13 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-20

RESOLUTION NO. 514-93

[SPORTS]

WELCOMING THE INTERNATIONAL HOCKEY LEAGUE AND POWERPLAY ENTERPRISES, INC. TO SAN FRANCISCO, URGING THE MAYOR TO WELCOME THE INTERNATIONAL HOCKEY LEAGUE AND POWERPLAY ENTERPRISES, INC. TO SAN FRANCISCO.

WHEREAS, San Francisco has long prided itself as a friendly host to a variety of sporting associations, interests and teams; and,

WHEREAS, San Francisco and its citizens have benefited from the sporting enjoyment and revenue and job creation associated with locally based sporting associations; and,

WHEREAS, The International Hockey League has given approval for an International Hockey League Franchise to operate from San Francisco; and,

WHEREAS, The Cow Palace has signed a contract with Powerplay Enterprises, Inc., the corporation responsible for bringing an International Hockey League Team to San Francisco, for the basing of such a team at the Cow Palace beginning in October of this year; and,

WHEREAS, This team, according to Powerplay Enterprises, will have a name chosen by the people of San Francisco and will play forty one home games in San Francisco in the 1993-1994 season; now, therefore, be it

Supervisors Conroy, Alioto

BOARD OF SUPERVISORS

RESOLVED, that the Board of Supervisors of the City and County of San Francisco, in anticipation of the many special benefits that a local hockey team will bring to San Francisco, does hereby officially welcome the International Hockey League to San Francisco, and, be it

FURTHER RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to officially welcome the International Hockey League and Powerplay Enterprises, Inc., to San Francisco.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Migden Shelley

Absent: Supervisors Hsieh Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-20

7/13/93
Date Approved

Mayor

7/1/93 - As amended in Committee.
As amended in Board 7/6/93

FILE NO. 164-93-1 RESOLUTION NO. 615-93

(Street Vacation)

DECLARATION OF INTENTION OF BOARD OF SUPERVISORS TO VACATE AND SELL A PORTION OF YOSEMITE AVENUE SOUTH OF WILLIAMS AVENUE AND A PORTION OF ARMSTRONG AVENUE EAST OF NEWHALL STREET, AND SETTING THE HEARING FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION AND SALE.

WHEREAS, The developer of Portola Place Subdivision has requested the vacation and sale of a portion of Yosemite Avenue south of Williams Avenue as shown on the attached Department of Public Works Plan No. SUR-692, and the vacation and sale of a portion of Armstrong Avenue east of Newhall Street as shown on the attached Department of Public Works Plan No. SUR-892; and

WHEREAS, The Department of Public Works has completed its investigation and finds that there are no objections to the proposed street vacation and sale; and

WHEREAS, The street vacation and sale are a condition for the approval of the subdivision's tentative map; and

WHEREAS, On August 27, 1992, the Department of City Planning reported the proposed vacation and sale to be in conformity with the Master Plan and determined the said project to be consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, Such streets are unnecessary for present or prospective public use, but the public convenience and necessity require that easements be reserved for access and public utility facilities that are in place on Yosemite Avenue, and no easements need to be reserved for public utility facilities,

if any, that are in place on Armstrong Avenue and that any rights based upon any such public utility facilities are extinguished;

NOW, THEREFORE, BE IT RESOLVED, That it is the intention of this Board of Supervisors to order the vacation and sale of said portions of Yosemite Avenue and Armstrong Street; and

BE IT FURTHER RESOLVED, Said vacation and sale shall be done and made in the manner and in accordance with the provision of Public Streets, Highways and Service Easements Vacation Law (Streets and Highways Code Section 8300 et. seq.) and notice is hereby given that on the 9th day of August, 1993, beginning at ~~2:00~~ 3:00 P.M., in the legislative chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation and sale will be heard; and

7/1/93 jlb
7/6/93 ejp

BE IT FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to give notice of such contemplated action in the manner required by law.

APPROVED AND RECOMMENDED:

Director of Public Works

Director of Property

DESCRIPTION APPROVED:

Deputy Director, Public Services

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(Real Estate)

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
164-93-1

FILE NO. 6-93-16 RESOLUTION NO. 516-93

(Commendation)
COMMENDING JAMES WILLIAM DEKKER FOR SIXTEEN YEARS OF DISTINGUISHED SERVICE AS HEAD BASEBALL COACH AT ST. IGNATIUS COLLEGE PREPARATORY.

WHEREAS, James William Dekker was born in San Francisco on April 4, 1950 to Victoria and John Dekker; and

WHEREAS, James Dekker graduated from Holy Name Grammar School and from St. Ignatius High School where he played baseball and basketball, was an All-City centerfielder, and served as Student Body President; and

WHEREAS, James Dekker graduated from Santa Clara University in 1972 with a bachelor's degree in English; and

WHEREAS, James Dekker joined the St. Ignatius faculty in 1972 and is now an English teacher and the Director of Alumni Relations; and

WHEREAS, James Dekker has coached baseball and basketball at St. Ignatius and was the Head Baseball Coach from 1975 until 1979 and again from 1983 until 1993; and

WHEREAS, Dekker's 1993 season has been his most successful with his team holding a record of 25 wins and 7 losses, that being the best record for a S.I. team since the school joined the West Catholic Athletic League in 1967; and

WHEREAS, James Dekker is an active member in the community and has conducted baseball clinics for the San Francisco Recreation and Park Department; and

WHEREAS, James Dekker has been married to his high school sweetheart, the former Lorraine Gresh, since 1974, and they have two children, Danielle (15 years old) and Joseph (13 years old); now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco salutes James William Dekker for sixteen years of distinguished services as Head Baseball Coach at Saint Ignatius College Preparatory.

SUPERVISOR KEVIN F. SHELLEY

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Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
6-93-16

FILE NO. 12-93-19 ORIGINAL RESOLUTION NO. 512-93

[RUNNING RED LIGHT -- INCREASING BAIL]

URGING THE JUDICIAL COUNCIL FOR THE STATE OF CALIFORNIA TO REVISE THE UNIFORM TRAFFIC INFRACTION BAIL AND PENALTY SCHEDULE TO INCREASE FROM $103 TO $350 THE TOTAL BAIL AMOUNT FOR VIOLATIONS OF CALIFORNIA VEHICLE CODE SECTION 21453(a), REQUIRING VEHICULAR TRAFFIC TO STOP AT LIMIT LINES WHEN TRAFFIC CONTROL SIGNALS ARE RED.

WHEREAS, The Judicial Council for the State of California annually adopts a uniform traffic bail and penalty schedule and determines the amount of the penalty for traffic infractions according to the severity of the offense; and

WHEREAS, The total bail amount for violations of the California Vehicle Code Section 21453(a), requiring motorists to stop at limit lines when there is a red traffic control signal, currently is $103 and consists of a base bail of $35 and an added penalty of $68; and

WHEREAS, Motorists who disregard red traffic signal lights and continue through street intersections seriously endanger the safety and well-being of other motorists and pedestrians; and

WHEREAS, Increasing the bail amount for infractions of California Vehicle Code Section 21453(a) would significantly deter drivers in the City and County of San Francisco from endangering the safety and well-being of others by decreasing the number of violations; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Judicial Council for the State of California to increase the total bail amount set forth in the Uniform Traffic Infraction Bail and Penalty Schedule from $103 to $350 for violations of Section 21453(a) of the California Vehicle Code.

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Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
12-93-19

FILE NO. 13-93-23 RESOLUTION NO. 518-93

[California Ocean Protection Act of 1993

RESOLUTION URGING PASSAGE OF THE CALIFORNIA OCEAN PROTECTION ACT OF 1993, AS INTRODUCED INTO THE UNITED STATES SENATE AS S. 727, BY SENATOR BARBARA BOXER.

WHEREAS, Senator Barbara Boxer has introduced S. 727 into the United States Senate, on behalf of herself and Senator Feinstein; and

WHEREAS, S. 727 would enact the California Ocean Protection Act of 1993, and provide, within an exclusive economic zone consisting of federal waters located along the entire coastline of the State of California, a permanent prohibition on the production and development of oil and gas and minerals, except in those areas where previous commitments to such activities have been made and are incorporated in existing leases; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco strongly believes that coastal protection for the State of California, as proposed in S. 727, would be to the long term benefit of the California environment, its citizens, and the California economy; and

WHEREAS, the passage and encactment into law of the California Ocean Protection Act of 1993 would accomplish an objective long supported by the San Francisco Board of Supervisors, and by other local governmental jurisdictions along the California coast, and would accomplish an objective strongly supported by a large majority of the citizens of the State of California, and particularly the citizens of the City and County of San Francisco; and

BOARD OF SUPERVISORS KENNEDY, ALIOTO

WHEREAS, the Board of Supervisors of the City and County of San Francisco would regard the passage of S. 727 as a major legislative accomplishment, that is of a high priority; now, therefore. be it

RESOLVED that the Board of Supervisors of the City and County of San Francisco hereby urges the passage of S. 727, the California Ocean Protection Act of 1993, as introduced into the United States Senate by Senator Barbara Boxer on April 1, 1993.

KENNEDY, ALIOTO

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AUG 0 2 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Hallinan Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-23

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-67 RESOLUTION NO. 519-93

[Appointments]
APPOINTING MEMBERS TO THE BALLOT SIMPLIFICATION COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Ballot Simplification Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.70, for the term specified:

John M. Odell, vice himself, term expired, representing Television Arts and Sciences, for two-year term ending November 30, 1994.

Nicholas DeLucca, vice himself, term expired, representing Broadcast Editorial Directors, for two-year term ending November 30, 1994.

Kay Blalock, vice herself, term expired, representing League of Women Voters, for two-year term ending November 30, 1994.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisors Bierman Conroy Hallinan Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-67

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 168-93-1 RESOLUTION NO. 520-93

(Park and Open Space Fund)
CONCURRING WITH THE GENERAL RECOMMENDATIONS ON THE PARK AND OPEN SPACE FUND FOR FISCAL YEAR 1993-94, RESERVING APPROVAL OR DISAPPROVAL ON SPECIFIC ACQUISITIONS.

WHEREAS, The Charter of the City and County of San Francisco, Section 6.413, established a Park and Open Space Fund, to be administered by the Recreation and Park Commission; and

WHEREAS, Charter Section 6.413(f) states that the Recreation and Park Commission and the City Planning Commission shall hold at least one joint public meeting annually and shall at such time receive a report from the General Manager of the Recreation and Park Department on the implementation of the Park and Open Space Program; and

WHEREAS, Such report shall be approved by a majority of each of the Recreation and Park Commission and the City Planning Commission meeting jointly, and with the concurrence of the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 6.413(f), the Board of Supervisors of the City and County of San Francisco hereby concurs with the general recommendations of the General Manager, Recreation and Park Department, as approved by the Recreation and Park Commission and the City Planning Commission jointly on the Park and Open Space Fund for fiscal year 1993-94; and be it

FURTHER RESOLVED, That this concurrence is made with the reservation of the Board of Supervisors to approve or disapprove any specific acquisitions for which funding might be provided in the 1993-94 Open Space Budget.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 168-93-1

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 190-93-5 RESOLUTION NO. 621-93

[Manual Traffic Control in Downtown Core]

DECLARING THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO THAT IT IS ESSENTIAL TO SAN FRANCISCO'S TRANSIT PLAN TO HAVE MANUAL TRAFFIC CONTROL IN THE CITY'S BUSIEST INTERSECTIONS IN THE DOWNTOWN CORE OF THE CITY DURING PERIODS OF PEAK EVENING TRAFFIC.

WHEREAS, The 1989 Loma Prieta earthquake resulted in the eventual demolition of the heavily damaged Embarcadero Freeway, which was one of the primary access roadways into the downtown portions of San Francisco, including the Chinatown and North Beach areas; and

WHEREAS, As a result of the demolition of the freeway the City and State are developing plans to improve traffic and transit corridors into the downtown core sections of San Francisco; and

WHEREAS, Until the City and State implement new traffic and transit plans there is a need to provide additional traffic control in the downtown core of the City during peak afternoon and evening rush hours to assist commuters and tourists in exiting the downtown core; and

WHEREAS, One of the most efficient and responsive methods of traffic control is to use human beings to direct traffic; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares that it is the policy of the City and County of San Francisco that it is essential to San Francisco's

Transit Plan to have manual traffic control in the City's busiest intersections in the downtown core of the City during periods of peak evening traffic.

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Adopted - Board of Supervisors, San Francisco July 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Maher Migden Shelley

Noes: Supervisors Kaufman Kennedy Leal

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
190-93-5

FILE NO. 1-93-28 RESOLUTION NO. 522-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
July 15 – 24;

Bill Maher, member, Board of Supervisors,
July 21 – 28;

Lucille Abrahamson, member, Human Rights Commission,
July 17 – 23;

Frank Fung, Vice President, City Planning Commission,
July 19 – 26;

Sharon Gadberry, member, Human Rights Commission,
July 14 – 18 and July 22 – August 3;

Virginia C. Gee, member, Library Commission,
July 15 – 25 and August 10 – 23;

James K. Ho. member, Airports Commission,
July 8 – 17;

Thomas E. Horn, President, War Memorial Board of Trustees,
June 30 – July 10;

Fred E. Jordan, Jr., Chief Probation Officer,
July 8 – 11 and 17 – 22;

Susan Lowenberg, member, City Planning Commission,
June 24 – July 1;

Grant S. Mickins, member, Civil Service Commission,
June 24 – 27;

Louise Renne, City Attorney,
July 14 – 18;

Barbara C. Rosenberg, member, Library Commission,
June 27 – July 6 and July 9 – 11;

Paul Rosenstiel, member, Health Commission,
June 20 – 27;

Arlo Smith, District Attorney,
July 16 – 22;

Roselyne C. Swig, member, Library Commission,
July 15 – 25, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Migden Shelley

Absent: Supervisors Hsieh Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993

File No.
1-93-28

Date Approved

Mayor

FILE NO. 13-93-25 RESOLUTION NO. 523-93

[NAVAL FACILITIES ENGINEERING COMMAND]

URGING THE MAYOR TO USE WHATEVER AUTHORITY NECESSARY TO GET THE NAVY TO AWARD A CONTRACT TO RESOURCE RECOVERY INTERNATIONAL CORPORATION TO HONOR THE BERTHING OF THE USS BENNINGTON AT THE SAN FRANCISCO NAVAL SHIPYARD FOR THE PURPOSE OF BREAKING SHIPS.

WHEREAS, Resource Recovery International Corporation was awarded the aircraft carrier USS Bennington, which is currently berthed at Bremmerton Naval Shipyard in Washington; and

WHEREAS, The United States Navy has a storage problem and is pressing Resource Recovery International Corporation to move the vessel; and

WHEREAS, The Hunters Point Naval Shipyard is due to become available and is an ideal facility for breaking ships; and

WHEREAS, Resource Recovery International Corporation has purchased some of the port cranes in anticipation of acquiring a lease; and

WHEREAS, Should the aircraft carrier USS Bennington berth at the Hunters Point Naval Shipyard, this operation would provide 60 to 100 jobs for years to come as well as help an economically deprived area; and

WHEREAS, Resource Recovery International Corporation would be willing to wait however long it will take for the Hunters Point Shipyard to become available if they could move the USS Bennington to the Hunters Point Naval Shipyard facilities and berth there pending a lease; now, be it

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urge the Mayor to use what ever authority necessary to get the Navy to award a contract to Resource Recovery International Corporation to honor the berthing of the USS Bennington at the San Francisco Naval SHipyard for the purpose of breaking ships.

KENNEDY

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Adopted on date of introduction
Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Migden Shelley

Absent: Supervisors Hsieh Kaufman Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993

Date Approved

Frank M. Jordan
Mayor

File No.
13-93-25

FILE NO. 12-93-23 RESOLUTION NO. 524-93

[URGING STATE LEGISLATURE TO BAN ALL ASSAULT WEAPONS AND TO SUPPORT LOCAL LEGISLATION BANNING ASSAULT WEAPONS]

URGING THE STATE OF CALIFORNIA TO ENACT A COMPREHENSIVE BAN ON THE SALE, MANUFACTURE, TRANSPORTATION AND POSSESSION OF ASSAULT WEAPONS, AND URGING THE STATE OF CALIFORNIA TO SUPPORT LOCAL LEGISLATION THAT REGULATES OR BANS THE SALE, MANUFACTURE, TRANSPORTATION AND POSSESSION OF ASSAULT WEAPONS.

WHEREAS, The July 1 tragedy at the 101 California building in San Francisco resulted in the death of eight individuals and the wounding of six others at the hands of a man who had easy access to assault weapons; and

WHEREAS, The possession of assault weapons, including assault weapons that are legal under State law, has caused the victimization of countless San Franciscans, and has put all San Franciscans at risk of becoming victims of the type of intolerable incident that occurred on July 1; and

WHEREAS, The possession of assault weapons, including assault weapons that are legal under State law, puts San Francisco law enforcement officers at a significant risk of death or severe injury due to the power and killing capacity of what are essentially weapons of war; and

WHEREAS, The effective protection of the public from assault weapons requires both State and local legislative action; and

WHEREAS, Current State legislation regulating the sale,

Supervisors Leal, Conroy, Bierman

manufacture, transportation and possession of assault weapons has proven to be ineffective in addressing the problems caused by assault weapons; and

WHEREAS, A comprehensive ban on the sale, manufacture, transportation and possession of assault weapons is necessary to help protect the people of San Francisco and the people of the State of California; and

WHEREAS, Statewide legislation is a necessary supplement to local legislation in addressing this compelling problem because the portable and concealable nature of many assault weapons makes local regulation standing alone incapable of doing all that the State can and must do in order to protect the public from assault weapons; and

WHEREAS, Because the severity of problems posed by assault weapons is significantly heightened in urban communities such as San Francisco, local legislation is necessary to address problems relating to assault weapons; now, therefore, be it

RESOLVED, That this Board strongly urges the State of California immediately to amend State law to impose a comprehensive ban on the sale, manufacture, transportation and possession of all assault weapons; and be it

FURTHER RESOLVED, That this Board strongly urges the State of California immediately to adopt State legislation that supports and reinforces efforts by San Francisco and other cities and counties to enact local legislation that regulates or bans

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the sale, manufacture, transportation and possession of assault weapons.

Adopted on date of introduction
Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Kaufman Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUL 16 1993

Clerk

File No.
12-93-23

Date Approved

Mayor

FILE NO. 12-93-20 RESOLUTION NO. 525-93

[IHSS FUNDS TO ESTABLISH AN IHSS HOMECARE AUTHORITY AND CENTRAL REGISTRY]

REQUESTING THE HEALTH AND WELFARE AGENCY OF THE STATE OF CALIFORNIA TO APPROVE THE PENDING IHSS CONSORTIUM CONTRACT AND TO EXPEDITE IMPLEMENTATION OF THE PROVISIONS OF SB 35 WHICH MAKE $250,000 IN FUNDS AVAILABLE TO SAN FRANCISCO COUNTY FOR THE ESTABLISHMENT OF A HOMECARE AUTHORITY, AND URGING THE MAYOR TO URGE THE SOCIAL SERVICE COMMISSION AND THE GENERAL MANAGER OF THE DEPARTMENT OF SOCIAL SERVICES TO SET ASIDE UP TO $315,000 IN GENERAL FUND SAVINGS GENERATED BY THE MEDI-CAL PERSONAL CARE OPTION FOR START-UP OF A COUNTY-WIDE CENTRAL IHSS REGISTRY AND CONTINUATION OF THE INCREASED WAGE RATE OF $5.16 PER HOUR FOR THE APPROXIMATELY 200 HOMECARE WORKERS TRAINED BY THE IHSS CONSORTIUM.

WHEREAS, The State of California became eligible to receive Medi-Cal Personal Care Funds for In-Home Supportive Services on April 1, 1993; and

WHEREAS, These new Federal funds allowed both the State of California and the City and County of San Francisco to realize significant General Funds savings which become available for other purposes; and

WHEREAS, The enactment of SB 485 (1992) authorizes a county to establish a "public authority" or consortium of non-profit corporations to administer a "registry" which will utilize models of care which build on the Individual Provider (IP) mode of service delivery without trading off cuts in hours to consumers and workers, thereby improving the effectiveness and conditions of the IHSS program; and

WHEREAS, The enactment of SB 35 (1993) designated $250,000 to San Francisco County to use to establish a homecare authority and county-wide central homecare registry; and

WHEREAS, A whole host of groups representing seniors, persons with disabilities, social workers, and others concerned with long term care have identified the development of a central registry and the need to raise wages and benefits of homecare workers as paramount in importance; and

WHEREAS, The Social Service Commission approved submission of a proposal by the IHSS Consortium for an IHSS Registry, funding for additional wages for homecare workers, and social worker support for clients and the Commission has been waiting more than six months for State approval; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requests the Health and Welfare Agency of the State of California to take all necessary steps to ensure 1) that the current proposal by the IHSS Consortium be approved immediately and 2) that the funds set aside for San Francisco County to establish a Homecare Authority as a part of SB 35 be made available as quickly as possible; and

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FURTHER RESOLVED, The Board of Supervisors urges the Mayor to urge the Social Service Commission and the General Manager of the Department of Social Services to take General Fund savings generated by the new MediCal Personal Care Funds and designate up to $115,000 to continue the approximately 200 Homecare Providers trained and placed by the IHSS Consortium at their current rate of $5.16 per hour (due to expire July 31, 1993) and $200,000 to fund initial start-up of the County-wide central registry until such time as the IHSS Consortium's pending proposal is approved by the State.

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Migden

Absent: Supervisors Hsieh Kaufman Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-20

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 18-93-5 RESOLUTION NO. 526-93

[Stop Intersections]
ENACTING AND RESCINDING "STOP SIGNS" AT VARIOUS INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following "Stop Signs" at various intersections are hereby enacted and rescinded, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

Stop Signs - Establish

18th and Capp Streets, northeast and southwest corners, stopping 18th Street traffic (makes this an all-way STOP).

19th and Capp Streets, northeast and southwest corners, stopping 19th Street traffic (makes this an all-way STOP).

22nd Street and Treat Avenue, northeast and southwest corners, stopping 22nd Street traffic (makes this an all-way STOP).

22nd and Pennsylvania Streets, northeast and southwest corners, stopping 22nd Street traffic (makes this an all-way STOP).

Filbert and Buchanan Streets, northeast and southwest corners, stopping Filbert Street traffic (makes this an all-way STOP).

29th Avenue and Pacheco Street, northwest and southeast corners, stopping 29th Avenue traffic (presently uncontrolled).

29th Street and Tiffany Avenue, northwest corner, stopping southbound Tiffany Avenue traffic (presently uncontrolled, stops the stem of this T-intersection).

Elizabeth and Sanchez Streets, southwest corner, stopping eastbound Elizabeth Street traffic (makes this an all-way STOP).

Crescent Avenue and Putnam Street, southwest corner, stopping eastbound Crescent Avenue traffic.

Mt. Vernon and Cayuga Avenues, northwest and southeast corners, stopping Cayuga Avenue traffic (makes this an all-way STOP).

Housing & Land Use Committee

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
18-93-5

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FILE NO. 19-93-6.1 RESOLUTION NO. 527-93

[Parking Regulations]
ENACTING AND EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and extended as designated below:

Parking Meter Area 3 (1-hour parking time limit, Monday through Saturday, 7:00 a.m. to 6:00 p.m.) - Extend

Fillmore Street, east side, between O'Farrell Street and Golden Gate Avenue.

Fillmore Street, west side, between O'Farrell and McAllister Streets.

9th Street, both sides, between Brannan and Bryant Streets.

Parking Meter Area 3 (Short-term metered parking, Monday through Saturday, 7 a.m. to 6 p.m.) - Extend

Holloway Avenue, north side, from Valera Avenue to 300 feet east of Arellano Avenue (converts existing green zones to metered green zones).

Shuttle Bus Parking Only (6 a.m. - 11 p.m., Monday through Friday) - Establish

19th Avenue, west side, from 280 feet to 320 feet north of Holloway Avenue.

Motorcycle Parking Only (No Time Limit) - Establish

19th Avenue, west side, from 320 feet to 420 feet south of Holoway Avenue

19th Avenue, west side, from 770 to 880 south of Buckingham Way (near Hensill Hall).

Holloway Avenue, north side, from 20 feet to 50 feet east of Tapia Drive.

Housing & Land Use Committee

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-93-6.1

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

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AUG 02 1993
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FILE NO. 19-93-7 RESOLUTION NO. 528-93

[Parking Regulations]
ENACTING AND EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted and extended as designated below:

Tow-Away, No Parking Anytime – Establish

Montgomery Street, east side, from 71 feet to 111 feet south of Chestnut Street (40-foot zone just north of driveway at 1680 Montgomery Street, effective from 6 a.m. to 8 a.m., Monday through Friday).

Parking Meter Area No. 3 (1-hour parking time limit, Monday through Saturday, 9:00 a.m. – 6:00 p.m.) – Extend

Stevenson Street, south side, between 5th and 6th Streets.

Folsom Street, south side, between 3rd and 4th Streets.

Folsom Street, both sides, between 1st and 2nd Streets.

1st Street, both sides, between Folsom and Harrison Streets.

Fremont Street, both sides, between Folsom and Harrison Streets.

Geary Boulevard, north side, between Laguna and Webster Streets.

Parking Meter Area No. 3 (2-hour parking time limit, Monday through Saturday, 9:00 a.m. – 6:00 p.m.) – Extend

Essex Street, both sides, between Folsom and Harrison Streets.

Harrison Street, both sides, between 2nd and 3rd Streets.

Hawthorne Street, both sides, between Folsom and Harrison Streets.

Perpendicular (90-degree) Parking – Establish

Wisconsin Street, west side, between 16th and 17th Streets.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Watson Place and Ocean Avenue, southeast corner, stopping northbound Watson Place traffic (presently uncontrolled, stops the stem of this T-intersection).

Silver Avenue and University Street, northeast and southwest corners, stopping Silver Avenue traffic (makes this an all-way STOP).

14th and Harrison Streets, southwest corner, stopping eastbound 14th Street traffic (presently uncontrolled, stops the stem of this T-intersection).

22nd Avenue and Ulloa Street, northwest and southeast corners, stopping 22nd Street traffic (makes this an all-way STOP).

21st Avenue and Cabrillo Street, northwest and southeast corners, stopping 21st Avenue traffic (makes this an all-way STOP).

19th and Yukon Streets, northwest, northeast and southeast corners, stopping all approaches (makes this an all-way STOP).

Eagle and Yukon Streets, northwest, southwest, and southeast corners, stopping all approaches (makes this an all-way STOP).

Cambridge and Wayland Streets, northeast and southwest corners, stopping Cambridge Street traffic (makes this an all-way STOP).

Scott and Eddy Streets, northeast and southwest corners, stopping Eddy Street traffic (makes this an all-way STOP).

Loomis Street, Barneveld Avenue, and McKinnon Avenue, all corners, all approaches (makes this an all-way STOP).

Stop Signs – Rescind

Linden and Octavia Streets, southwest corner, stopping Linden Street traffic.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Mayor

File No.
19-93-7

CC

FILE NO. 20-93-5 RESOLUTION NO. 529-93

[Traffic Regulations]
ENACTING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted as designated below:

Transit Only Lanes – Establish

O'Farrell Street, south side, between Jones and Powell Streets.

Geary Street, north side, between Kearny and Powell Streets.

Post Street, south side, between Taylor and Grant Streets.

Sutter Street, north side, between Kearny and Stockton Streets.

Transit Only Lanes, 7 a.m. to 9 a.m., Monday through Friday – Establish

O'Farrell Street, south side, between Hyde and Jones Streets.

Transit Only Lanes, 3 p.m. to 6 p.m., Monday through Friday – Establish

Sutter Street, north side, between Sansome and Kearny Streets.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

File No.
20-93-5

Frank M. Jordan
Mayor

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FILE NO. 20-93-6 RESOLUTION NO. 530-93

[Traffic Regulations]
EXTENDING, ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby extended, enacted and rescinded as designated below:

Green Zone - Time Extension

Frederick Street, north side, from 78 feet to 98 feet west of Stanyan Street (20-foot zone at 520 Frederick Street, extends existing hours of operation to include hours from 6:00 p.m. to 10:30 p.m., Monday through Saturday, and from 9:00 a.m. to 10:30 p.m., Sunday).

Left Turn Prohibition (MUNI Excepted) - Establish

Van Ness Avenue, northbound and southbound, at Market Street (replaces part-time left turn prohibition).

Left Lane Must Turn Left - Rescind

Washington Street, westbound, at Battery Street.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 20-93-6

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-15 RESOLUTION NO. 531-93

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT THE WEEKEND AND HOLIDAY SECURITY GUARD SERVICES CAN BE PRACTICALLY PERFORMED FOR THE DEPARTMENT OF PUBLIC HEALTH, SFGH, SUBSTANCE ABUSE SERVICES, BY PRIVATE CONTRACTOR FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, the electorate of the City and County of San Francisco passed Proposition J in November 1976, adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the Department of Public Health has sought and received various informal estimates from private contractors and wishes to contract for Security Guard Services, and

WHEREAS, the Controller has certified on May 10, 1993 that said services can be performed at a lower cost to the City and County by private contractor than by employees of the City and County;

NOW THEREFORE BE IT

RESOLVED, that the Board of Supervisors hereby concurs with the Controller's certification and approves and authorizes the Department of Public Health, SFGH, Substance Abuse Services to contract for weekend and holiday Security Guard Services.

APPROVED:

Health Commission

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

Department of Public Health
BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-15

JUL 16 1993
Date Approved

Mayor

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FILE NO. 25-93-16 RESOLUTION NO. 532-93

[Contracting Out]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT BUDGET ANALYST SERVICES CAN BE PRACTICALLY PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.330-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on May 28, 1993, that Budget Analyst services can be performed at lower cost to the City and County than by employees of the City and County; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and declares its intention to enter into a contract for fiscal year 1993-94 for services of the Budget Analyst.

Clerk of the Board
BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-16

JUL 16 1993
Date Approved

Mayor

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FILE NO. 32-93-3 RESOLUTION NO. 533-93

(AUTHORIZATION FOR CERTIFICATION TO REGULATE CABLE TV RATES) APPROVING THE SUBMISSION OF A CERTIFICATION APPLICATION TO THE FEDERAL COMMUNICATIONS COMMISSION ("FCC") TO REGULATE CABLE T.V. RATES AND ADOPT AND ADMINISTER FCC REGULATIONS.

WHEREAS, on June 21, 1993, the cable television rate regulation certification provisions adopted by the Federal Communication Commission ("FCC") will become effective;

WHEREAS, on that date the City and County of San Francisco ("CCSF") may apply for cable television rate regulation certification if it has adopted the FCC rate regulations;

WHEREAS, CCSF deems it in the best interests of its citizens to apply for such certification; now therefore, be it

RESOLVED, That the City and County of San Francisco hereby approves the filing with the FCC of a certification application to regulate basic cable television rates;

RESOLVED, That the City and County of San Francisco hereby adopts and will administer regulations adopted by the FCC pursuant to 47 U.S.C. §543(b) with respect to basic cable service; and

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RESOLVED, That the City and County of San Francisco will provide a reasonable opportunity for consideration of the views of interested parties with respect to basic cable service rate regulation.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By Eleanor A. Elrod
Deputy City Attorney

1742j

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Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
32-93-3

FILE NO. 33-93-6 RESOLUTION NO. 534-93

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of the San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

Leslie Tang Schilling, for the term to expire September 3, 1994, vice Ben Hom, removed.

Mayor

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUL 16 1993
Date Approved

File No.
33-93-6

Frank G. Jordan
Mayor

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FILE NO. 40-93-4 RESOLUTION NO. 535-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "P" IN THE ANZA VISTA/BEIDEMAN AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY:

WHEREAS, This Board of Supervisors by Resolution No. 976-85 established Residential Permit Parking Area "P" and made revisions thereto by Resolution Nos. 1032-86, 376-87, 45-88, 163-89, 730-89, 438-91 and 849-92; and

WHEREAS, Residential Permit Parking Area "P" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "P"; and

WHEREAS, A public hearing held on February 12, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "P" be revised so as to include the following area:

Commencing at the point where the centerline of Lyon Street intersects the extended south lot line of Lot 29 of Assessor's Block 1158; thence easterly along the extended south lot line of Lot 29 to the east lot line of Lot 29; thence southerly along the east lot line of Lots 28, 27, 26, 25, 24 and 23 to the south lot line of Lot 23; thence westerly along the south lot line of

Lot 23 to the east lot line of Lot 22; thence southerly along the east lot line of Lot 22 of Assessor's Block 1158 to the centerline of McAllister Street; thence westerly along the centerline of McAllister Street to the extended west lot line of Lot 5 of Assessor's Block 1159; thence northerly along the extended west lot line of Lot 5 to the south lot line of Lot 4; thence westerly along the south lot line of Lot 4 to the west lot line of Lot 4; thence northerly along the west lot line of Lot 4 to the south lot line of Lot 3; thence westerly along the south lot line of Lot 3 of Assessor's Block 1159 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets upon which time limitations shall apply in Resolution No. 976-85 be revised to include the following:

Lyon Street, both sides, between Golden Gate Avenue and McAllister Street; and be it

FURTHER RESOLVED, That, except as specifically provided herein, all the provisions of Resolution Nos. 976-85, 1032-86, 376-87, 45-88, 163-89, 730-89, 438-91 and 849-92 shall apply.

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cc

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
40-93-4

FILE NO. 47-93-2 RESOLUTION NO. 536-93

(Parking Rate Change)
APPROVING CHANGES in PARKING RATES at the SUTTER-STOCKTON and ELLIS-O'FARRELL GARAGES

WHEREAS The City and County of San Francisco's Fiscal Year 93-94 Budget includes a need to increase revenues generated to the City; and

WHEREAS The Department of Parking and Traffic Commission has determined that the rates at the Sutter-Stockton and Ellis-O'Farrell Garages can be increased to generate additional revenues to the City while still keeping rates affordable for shoppers and visitors; and

WHEREAS The Parking and Traffic Commission has reviewed and recommends that the Board of Supervisors approve the following new parking rates at the Sutter-Stockton and Ellis-O'Farrell Garages:

SUTTER-STOCKTON GARAGE:

Daytime	Current	New
1 hour	$ 0.75	$ 1.00
2 hours	1.25	2.00
3 hours	2.50	3.00
4 hours	4.75	5.00
5 hours	8.00	8.00
6 hours	11.00	11.00
7 hours	14.75	15.00

Evening (after 7 p.m.) and Sundays

1 hour	$ .75	$ 1.00
2 hours	1.25	2.00
3 hours	2.50	3.00
Early Bird	8.50	9.00
Motorcycles:		
	2.00	3.00
Bicycles	.25	.25
Lost Ticket:		
	17.25	15.00
Monthly	$250.00	250.00

ELLIS-O'FARRELL GARAGE

Daytime	Current	New
1 hour	$ .75	$ 1.00
2 hours	1.25	2.00
3 hours	2.50	3.00
4 hours	5.00	5.00
5 hours	8.00	8.00
6 hours	11.50	12.00
7 hours	14.75	15.00

Evening (after 7 p.m.)

1 hour	$ .75	$ 1.00
2 hours	1.25	2.00
3 hours	2.50	3.00

Monthly:

$ 225.00 (roof) $ 195.00

250.00 (inside)

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Motorcycles:

$ 2.00 $ 3.00; now therefore be it

RESOLVED That the Board of Supervisors approve new parking rates listed above at the Sutter-Stockton and Ellis-O'Farrell Garages.

RESOLUTION NO. 110-93-PA

RECOMMENDING THAT THE SAN FRANCISCO BOARD OF SUPERVISORS APPROVE NEW PARKING RATES AT THE SUTTER-STOCKTON, POLK-BUSH AND ELLIS-O'FARRELL GARAGES

WHEREAS The San Francisco Parking and Traffic Commission has oversight responsibility for City-owned parking facilities; and

WHEREAS This responsibility includes reviewing annually the parking fees charged at City-owned garages and lots and making recommendations to the San Francisco Board of Supervisors for changes in those parking fees; and

WHEREAS The San Francisco Board of Supervisors has responsibility for approving parking fees at City-owned facilities; and

WHEREAS The Parking and Traffic Commission, as a result of their annual rate analysis, recommends to the Board of Supervisors that they approve the following new rates for the Sutter-Stockton, Polk-Bush and Ellis-O'Farrell Garages:

SUTTER - STOCKTON GARAGE

Daytime	New	Current
1 hour	$1.00	$0.75
2 hors	2.00	1.25
3 hours	3.00	2.50
4 hours	5.00	4.75

5 hours	8.00	8.00
6 hours	12.00	11.00
7 hours	15.00	14.75

Evening (after 7 p.m.)and Sundays:

1 hour	$ 1.00	$0.75
2 hours	2.00	1.25
3 hours	3.00	2.50

Early Bird:

	9.00	8.50

Motorcycles

	3.00	2.00
Bicycles	0.25	0.25
Monthly	$200.00	$250.00

POLK - BUSH GARAGE

Overnight:

	$ 3.00	None

ELLIS - O'FARRELL GARAGE

Daytime:

	New	Current
1 hour	$ 1.00	$0.75
2 hours	2.00	1.25
3 hours	3.00	2.50
4 hours	5.00	5.00
5 hours	8.00	8.00

6 hours	$12.00	11.50
7 hours	15.00	14.75

Evening (after 7 p.m.)

1 hour	$ 1.00	$0.75
2 hours	2.00	1.25
3 hours	3.00	2.50

Monthly: $195.00 $225.00 (roof)
250.00 (inside); now therefore be it

RESOLVED That the Parking and Traffic Commission recommends to the San Francisco Board of supervisors approval of the new rates for the Sutter-Stockton, Polk-Bush and Ellis-O'Farrell Garages indicated above.

I hereby certify that the foregoing Resolution was adopted by the Parking and Traffic Commission at its Regular Meeting of May 18, 1993.

Renee Fuson by John E Newell
Secretary
Parking and Traffic Commission

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RESOLUTION 113-93-PA

RECOMMENDING THAT THE SAN FRANCISCO BOARD OF SUPERVISORS APPROVE NEW PARKING RATES AT THE SUTTER-STOCKTON GARAGE

WHEREAS The San Francisco Parking and Traffic Commission has oversight responsibility for City-owned parking facilities; and

WHEREAS This responsibility includes reviewing annually the parking fees charged at City-owned garages and lots and making recommendations to the San Francisco Board of Supervisors for changes in parking fees; and

WHEREAS The San Francisco Board of Supervisors has responsibility for approving parking fees at City-owned facilities; and

WHEREAS The Parking and Traffic Commission, as a result of their rate analysis, recommends to the Board of Supervisors that they approve the following new rates for the Sutter-Stockton Garage:

Daytime	Current	New
1 hour	$ 0.75	$1.00
2 hours	1.25	2.00
3 hours	2.50	3.00
4 hours	4.75	5.00
5 hours	8.00	8.00
6 hours	11.00	12.00
7 hours	14.75	15.00
Evening (after 7 p.m.) and Sundays:		
1 hour	$ 0.75	1.00
2 hours	1.25	2.00
3 hours	2.50	3.00
Early Bird:	8.50	9.00
Motorcycles	2.00	3.00
Bicycles	0.25	0.25
Lost ticket	17.25	15.00
Monthly	$250.00	250.00; now, therefore, be it

RESOLVED That the Parking and Traffic Commission recommends to the San Francisco Board of Supervisors that they approve the new rates for the Sutter-Stockton Garage as indicated above.

I hereby certify that the above Resolution was adopted by the Parking and Traffic Commission at its Regular Meeting of June 1, 1993.

Renee Larson by John E Newl

Secretary
Parking and Traffic Commission

Parking Authority

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
47-93-2

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As amended in committee
July 7, 1993.

FILE NO. 47-92-8.1 RESOLUTION NO. 537-93

[Award of Management Agreement]

CONFIRMING AWARD OF THE MANAGEMENT AGREEMENT FOR THE VALLEJO STREET GARAGE.

WHEREAS, In accordance with the Board of Supervisors' Ordinance No. 45-93 adopted and signed by the Mayor on February 19, 1993, the Real Estate Department advertised in the local newspapers that sealed bids would be received and opened by the City's Director of the Real Estate Department at 2:00 p.m. on Thursday, April 8, 1993, for the operation of the parking facility at the Vallejo Street Garage, 766 Vallejo Street, San Francisco, California under a Management Agreement; and

WHEREAS, The City's Real Estate Department, in response to the Invitation for Bids, received requests for seventeen bid packages; and

WHEREAS, Nine parties submitted their Pre-qualification Financial Responsibility and Experience questionnaires and subsequently were determined to have met the minimum standards to bid on the Management Agreement for Vallejo Street Garage; and

WHEREAS, The Invitation to Bid required bidders to submit with their bid a Certified Check payable to the City and County of San Francisco in the amount of $10,000 to guarantee that their bids in response to this Invitation to Bid would be valid and that they would execute said Management Agreement if awarded; and

WHEREAS, The City's Director of the Real Estate Department, located at 25 Van Ness Avenue, Suite 400, San Francisco, California 94102, pursuant to the provision in the Invitation to Bid,

immediately following the hour of 2:00 p.m. on ~~January 25, 1993,~~ April 8, 1993 opened the following bids from eight of the nine firms that were prequalified to bid:

Company Bid	Bid	Bid Preference	Adjusted Bid
1. American Vantage	31.8%	10%	28.62%
2. City Parking Co.	32.7%	10%	29.43%
3. Allright Parking	31.58%	--	31.58%
4. Car Park	35.88%	--	35.88%
5. Five Star Parking	37.518%	--	35.518
6. City Park	41.477%	--	41.477%
7. Pansini Corp.	42.00%	--	42.00%
8. O.K. Parking	51.33%	--	51.33%

WHEREAS, American Vantage was determined to be a non-responsible bidder due to their limited and uncertain financial resources which would make it difficult for them to perform the financial operations required under the Management Agreement.

WHEREAS, City Parking Company, under the provisions of Paragraph 3 of said Management Agreement, shall receive a monthly management fee equal to 32.7% of the gross revenue each month payable by the City for a term of five years for (1) managing the operation of the garage, and (2) for the payment of all operating expenses as the lowest responsive and responsible bidder.

WHEREAS, The Real Estate Department has submitted to the Human Rights Commission the bid documents for review which have been determined to be in conformity with their rules and regulations; and

WHEREAS, City Parking Company submitted with their bid a Certified Check in the amount of $10,000 as a guarantee that their bid was valid in response to the Invitation to Bid for said Management Agreement and that said bidder would execute said Management Agreement if award was made, said bid being the lowest, responsive and responsible bid; now, therefore, be it

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RESOLVED, That the Board of Supervisors of the City and County of San Francisco finds and determines that the bid of City Parking Company is the lowest responsive and responsible bid and as such awards said Management Agreement to City Parking Company.

RECOMMENDED:

Director, Parking and Traffic

Director of Property

C:\WP51\DATA\[illegible].LBO

(Real Estate)

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUL 16 1993

Clerk

File No. 47-92-8.1

Date Approved

Mayor

FILE NO. 64-93-11 ORIGINAL RESOLUTION NO. 538-93

RO #92274

(Lease of Real Property)

AUTHORIZING THE RENEWAL OF THE LEASE OF REAL PROPERTY AT SIXTH AND AHERN STREETS DESCRIBED AS LOT "D", BLOCK 3759, LOT 9 AND PORTION OF LOT 12, FOR THE SHERIFF'S DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Sheriff and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Wen Chia W. Lee, et al., Lessors, for Parking Lot "D" at Sixth and Ahern Streets otherwise known as Block 3759, Lot 9 and portion of Lot 12, San Francisco, comprising an area of approximately 14,625 sq.ft., for use as parking for Police Department vehicles.

The Lease shall commence retroactively on February 1, 1993, and shall terminate February 28, 1994.

The monthly rental shall be $5,411. City shall pay for gas, electricity, and water service. City shall also be responsible for any increase in real or personal property taxes that may be assessed on any City installed improvement.

City shall hold Lessors harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Sheriff

Director of Property

$27,055 Available
Appropriation No.
05-617, 310268, 200-01, 2020

Controller

JUL 02 1993

C:\WP51\DATA\AHRN418.LEO

(Real Estate Dept.)

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Maher Migden Shelley

Noes: Supervisor Kaufman

Absent: Supervisors Hsieh Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
64-93-11

FILE NO. 89-93-6 RESOLUTION NO. 539-93

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 8151 CLAIMS INVESTIGATOR IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to certain employees and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

8151 Claims Investigator

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUL 16 1993

John L. Taylor
Clerk

File No.
89-93-6

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 92-93-24 RESOLUTION NO. 540-93

[Appointment]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED NATIONAL SERVICE BLUE RIBBON COMMISSION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newley established National Service Blue Ribbon Commission pursuant to Board of Supervisor's Resolution No. 300-93.

Gabriela Melano (Supervisor Migden)
Carl L. Williams (At-Large)
Ethel S. Newlin (At-Large)
Michael Frederickson (At-Large)
Laurence Pelosi (At-Large)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
92-93-24

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

FILE NO. 92-93-29 RESOLUTION NO. 541-93

[Appointment]
APPOINTING MEMBERS TO THE CITY-WIDE ALCOHOLISM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the City-Wide Alcoholism Advisory Board pursuant to provisions of Section 11805 of the California Health and Safety Code, for the terms specified:

Philip Zamora, vice self, term expired July 1, 1993, for the three-year term ending July 1, 1996.

Paula Fiscal, vice self, term expired July 1, 1993, for the three-year term ending July 1, 1996.

Michael Hall, vice self, term expired July 1, 1993, for the three-year term ending July 1, 1996.

Robert Nelson, Jr., vice self, term expired July 1, 1993, for the three-year term ending July 1, 1996.

Maryanne Flemming, vice self, term expired July 1, 1993, for the three-year term ending July 1, 1996.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Mayor

File No.
92-93-29

DOCUMENTS DEPT.
AUG 02 1993

FILE NO. 92-93-30 RESOLUTION NO. 542-93

[Appointment]
APPOINTING MEMBER TO THE SEISMIC SAFETY RETROFIT BOND PROGRAM ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Seismic Safety Retrofit Bond Program Advisory Board, pursuant to the provisions of Ordinance No. 1-93, for a two-year term ending March 1, 1995:

Mitchell M. Zeemont (financial/mortgage brokerage), vice Derek Y. Chan, resigned, for the unexpired portion of the two-year term ending March 1, 1995.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-30

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

As amended in Board 7/12/93

FILE NO. 93-93-5 RESOLUTION NO. 549-93

RATIFYING MEMORANDUM OF AGREEMENT WITH UNITED PUBLIC EMPLOYEES LOCAL 790

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of Charter Section 8.409 of the City and County has met and conferred with United Public Employees Local 790; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of an agreement on April 14, 1993 regarding various issues of hours and other terms and conditions of employment governed by Charter Section 8.409; and

WHEREAS, In order for said Memorandum of Agreement (MOA) to become binding and effective, it must be approved as to form prior to ratification by the Board of Supervisors; and

WHEREAS, The City Attorney has approved said MOA as to form on April 14, 1993; and

WHEREAS, In order for said MOA to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said MOA; and therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the MOA between the City and County and United Public Employees Local 790 entered into by the Mayor's Employee Relations Division on behalf of the Board of Supervisors of the City and County of San Francisco. Provided that this ratification shall be effective only if the MOA is amended to provide that should a city-wide MOU or arbitration award affecting United Public Employees Local 790 become effective during the term of the MOA, the MOA will either expire or become incorporated into the city-wide MOU.

7/12/93 ejp

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

JUL 16 1993

Date Approved

Mayor

File No.
93-93-5

As amended in Committee
July 7, 1993.

FILE NO. 146-93-2.1

RESOLUTION NO. 544-93

Grant - State

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, CENTRAL ADMINISTRATION, EMERGENCY MEDICAL SERVICES (EMS) AGENCY, TO ACCEPT AND EXPEND A GRANT OF $35,900, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3,080, BASED ON 20% OF SALARIES FROM STATE EMERGENCY MEDICAL SERVICES AUTHORITY, FOR THE DEVELOPMENT OF UNIFORM PREHOSPITAL TREATMENT GUIDELINES; providing for ratification of action previously taken.

mlr 7/7/93

RESOLVED, that the Department of Public Health, Central Administration, Emergency Medical Services Agency, is hereby authorized to accept and expend a grant of $35,900, which includes indirect costs in the amount of $3,080, based on 20% salaries, from State Emergency Medical Services Authority, for the development of Uniform Prehospital Treatment Guidelines; and, be it

mlr 7/7/93

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

EDWARD HARRINGTON
CONTROLLER
By John W. Malle
6-8-93

Raymond J. Baxter, Ph. D.

APPROVED:

Sandy Ouye Mori
Health Commission

Teresa Serato
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-2.1

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

FILE NO. 146-93-18 RESOLUTION NO. 545-93

CC

(Grant - Private funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, HOMELESS PROGRAMS, TO ACCEPT AND EXPEND A GRANT OF $18,600 FROM COMIC RELIEF, FOR CLERICAL SUPPORT SERVICES AT TOM WADDELL CLINIC; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, Comic Relief does not allow for indirect costs; now, therefore be it

RESOLVED, That the Department of Public Health, Homeless Programs, is hereby authorized to accept and expend an augmentation to a grant of $18,600 from Comic Relief, for clerical support services at the Tom Waddell Clinic; and be it

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs.

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

EDWARD HARRINGTON
CONTROLLER
By [signature] 6-8-93

APPROVED:

Health Commission

Public Health

Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-18

JUL 16 1993
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

FILE NO. 146-93-28 RESOLUTION NO. 546-93

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $17,499,223 WHICH EXCLUDES INDIRECT COSTS, FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE CENTRALIZED SUBSTANCE ABUSE TREATMENT ENHANCEMENT AND PLACEMENT SERVICES IN SAN FRANCISCO AS A "TARGET CITY"; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, the United States Department of Health and Human Services, Center for Substance Abuse Treatment does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $17,499,223 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as a "target city"; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serato
Mayor's Office

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-28

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

CC

FILE NO. 146-93-30 RESOLUTION NO. 547-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $6,500,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS PREVENTION PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $6,500,000, which includes indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Prevention Project for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Ouye Moi
Health Commission

Public Health

Teresa Sneed
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-30

JUL 16 1993
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

FILE NO. 146-93-31 RESOLUTION NO. 548-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $3,000,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE AIDS SURVEILLANCE PROJECT.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $3,000,000, which includes indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the AIDS Surveillance Project for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serata
mayor's office

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

JUL 16 1993

Clerk

File No.
146-93-31

Date Approved

Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

File No. 146-93-32 Resolution No. 549-93

(Grant - Federal)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR A CONTINUATION GRANT OF $2,000,000, WHICH INCLUDES INDIRECT COSTS BASED ON 20% OF PERSONNEL COSTS, FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL, TO CONTINUE FUNDING THE EPIDEMIOLOGIC STUDY OF THE NATURAL HISTORY AND HIV INCIDENCE IN HOMOSEXUAL AND BISEXUAL MEN RECRUITED FROM THE SAN FRANCISCO STD CITY CLINIC.

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for a continuation grant of $2,000,000, which includes indirect costs based on 20% of personnel costs, from the Department of Health and Human Services, Centers for Disease Control, to continue funding the Epidemiologic Study of the Natural History and HIV Incidence in Homosexual and Bisexual Men Recruited from the San Francisco STD City Clinic for the residents of San Francisco.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Public Health

Teresa Serato
Mayor's Office

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-32

JUL 16 1993
Date Approved

Mayor

DOCUMENTS DEPT.
AUG 02 1993
SAN FRAN

FILE NO. 156-93-1 RESOLUTION NO. 550-93

(Federal Funding)

APPROVING A TWO-MONTH EXTENSION OF REFUGEE EMPLOYMENT AND TRAINING CONTRACTS, AND APPROVING AMENDMENT OF THE SAN FRANCISCO COUNTY PLAN, TO REFLECT THOSE EXTENSIONS.

WHEREAS, in Resolution 930-92 this Board of Supervisors approved receipt and expenditure of federal funds for refugee employment services transmitted by the California Department of Social Services in line with the San Francisco County Plan approved by this Board; and

WHEREAS, that State agency has asked us to adjust our funding period to conform to the federal fiscal year; and

WHEREAS, unspent FFY '89, '90, and '91 Refugee Targeted Assistance Program funds (approximately $122,000) and '92 RESS funds, previously approved by the Board of Supervisors, are estimated to be available for reprogramming on July 1, 1993; and

WHEREAS, those funds are sufficient to fund only two months of activities; and

WHEREAS, the State has been asked and has agreed that a two-month extension of present contracts be made, with the final adjustment month to be incorporated into a 13-month contract the following year with appropriate changes in the County Plan; and

WHEREAS, The Refugee Committee and the Private Industry Council have agreed on the distribution of those funds to the present six contractors; now, therefore be it

RESOLVED, that this Board of Supervisors approves modification of the County Plan to extend refugee services with available funds through July and August, 1993; and be it

FURTHER RESOLVED, that this Board approves the allocation of those funds among the present six contractors as approved by the Refugee Committee and the Private Industry Council.

CC

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 156-93-1

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-93-21 RESOLUTION NO. 551-93

[Contract]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO RENEW A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION NOT TO EXCEED 90 DAYS; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that proper disposition of a case requires diagnosis and treatment as can be made at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for commitment to the Youth Authority; and

WHEREAS, the rate established for fiscal year 1993-94 is $3,270.00 per month and is adjusted annually; and

WHEREAS, this is a renewal of the contract entered into in July, 1992; and

WHEREAS, such costs will be paid for from the Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; now, therefore, be it

RESOLVED, that the Chief Probation Officer is authorized to renew a contract with the California Youth Authority for such services for fiscal year 1993-94, said contract subject to review and extension by this Board; and be it

Juvenile Probation Department

BOARD OF SUPERVISORS

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Fred E. Jordan, Jr. — Fred E. Jordan, Jr., Chief Probation Officer — Date: May 12, 1993

APPROVED: Michael Yamaguchi — Michael Yamaguchi, Acting President, Juvenile Probation Commission — Date: May 12, 1993

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
AUG 02 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Hallinan

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-21

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
July 7, 1993.

FILE NO. 172-92-22.1 RESOLUTION NO. 552-93

ORIGINAL

(CONTRACT MODIFICATION)

AUTHORIZING retroactively THE MUNICIPAL RAILWAY TO MODIFY AN EXISTING CONTRACT WITH BREDA COSTRUZIONI FERROVIARIE S.p.A.

WHEREAS, Board of Supervisors Resolution No. 984-91 authorized the Municipal Railway to enter into a contract with Breda Costruzioni Ferroviarie S.p.A. for the purchase of 35 Light Rail Vehicles; and

WHEREAS,. The contract included an option to purchase up to 20 additional vehicles at a cost of $2,197,000 each; and

WHEREAS, Board of Supervisors Resolution No. 23-93 authorized the Municipal Railway to modify the existing contract with Breda Costruzioni Ferroviari S.p.A. and partially exercise the option to purchase five additional vehicles, totaling $10,985,000; and

WHEREAS, Funds for 4 additional vehicles, totaling $8,788,000 are available and approved by PUC Finance; and

WHEREAS, Breda Costruzioni Ferroviarie S.p.A. has agreed to extend the expiration date to purchase option vehicles to December 4, 1993, with no increase in purchase price; now THEREFORE be it

RESOLVED, That the Board of Supervisors hereby authorizes retroactively ~~the San~~ Francisco Municipal Railway to modify the contract with Breda Costruzioni Ferroviarie S.p.A. to purchase 4 additional vehicles at a cost of $2,197,000 each, increasing the contact amount by $8,788,000, and extending the expiration date to purchase the remaining option vehicles to December 4, 1993. The total contracted amount will not exceed $101,860,695.

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7/7

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisor Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-92-22.1

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
AUG 02 1993

FILE NO. 92-93-14.2 RESOLUTION NO. 553-93

[Appointments]
APPOINTING MEMBER TO THE NEWLY ESTABLISHED JOINT TASK FORCE ON THE HIV EPIDEMIC.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the newly established Joint Task Force on the HIV Epidemic, pursuant to the provisions of Ordinance No. 75-93, for a one-year term effective after the date of its first meeting:

Melissa Marsh (Supervisor Kaufman)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco July 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

JUL 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
92-93-14.2

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FILE NO. 7-93-9.3 RESOLUTION NO. 554-93

(PUBLIC TRANSPORTATION)

MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on July 13, 1993 adopted Resolution No. 93-0206, revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; now THEREFORE be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will increase revenues, but that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

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OC

Adopted on date of introduction
Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
7-93-9.3

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the whole As amended in Board 7/19/93
7/16/93

FILE NO. 7-93-9.1 RESOLUTION NO. 555-93

(PUBLIC TRANSPORTATION)

APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY.

NOTE: Additions or substitutions are noted in **bold print.**

Deletions are noted with ~~strikeout.~~

WHEREAS, The Mayor's recommended 1993-94 budget for the San Francisco Municipal Railway requires more revenues than are currently anticipated; and

WHEREAS, On July 13, 1993, the Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 93-0206, approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors; and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, THEREFORE, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective August 1, 1993 (except where noted)

7/19/93 ejp

I. ~~SCHEDULE~~ SCHEDULED **MOTOR COACH, TROLLEY COACH, LIGHT RAIL VEHICLE AND STREETCAR SERVICE**

A. **Adult Fares:**

1) Single Trip Fare:	$ 1.00 cash ~~or valid transfer~~ *
2) Adult Tokens:	0.80
3) Monthly Fast Pass:	35.00
~~4) Half - Monthly Pass:~~	~~17.50~~
4) **Weekly Pass**	9.00 *
5) One Day Pass or Passport:	6.00
6) Three-Day Passport:	10.00
7) Seven-Day Passport:	15.00
8) One-Day Pass (not good on cable cars)	2.25*

7/19/93 ejp

* **Effective October 1, 1993**

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B. **Discount Fares**

Available for: 1) Individuals 5 through 17 years of age; 2) Individuals at least 65 years; and, 3) disabled individuals.

1) Single Trip Fare:	$0.35 cent cash ~~or valid transfer.~~
2) Monthly Fast Pass:	8.00
3) Fifteen Ride Book:	5.25

C. **Children (Under age 5)** Free

D. **Premium Fare for Express Service**

1) Single Trip Fare	**$1.50 or Regular Fast Pass plus $0.25**
2) Premium Monthly Pass	**$45 (when available)**

~~**Note: All monthly and half-monthly passes are good for 3 days beyond the normal expiration date. Half-monthly passes are not good on the BART system.**~~

Note: Weekly passes are not good on the BART system.

II. **SPECIAL EVENTS SERVICE (Per round trip):**

A. **Adult Fares:**	$5.00 cash; or Fast Pass plus $2.00 cash.
B. **Discount Fares for Students and Senior and Handicapped Individuals:**	$3.00 cash; or Pass plus $2.00 cash

BOARD OF SUPERVISORS

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III. CHARTER SERVICE

Charter Rate:

Only as allowed under Federal Transportation Administration (FTA) rules.

1. Motor or trolley coach requiring no conductor: **$ 85.00 per hour;**
2. Light Rail Vehicle (LRV) requiring no conductor: 156.00 per hour;
3. Cable Car requiring conductor: 169.00 per hour;
4. Historic street car requiring conductor: 164.00 per hour;
5. Historic street car requiring no conductor 128.00 per hour

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Leal Maher Migden Shelley

Noes: Supervisors Alioto Hallinan

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 7-93-9.1

JUL 2 2 1993
Date Approved

Mayor

FILE NO. 7-93-92 RESOLUTION NO. 556-93

(PUBLIC TRANSPORTATION)

APPROVING A REVISED CABLE CAR FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL RAILWAY.

NOTE: Additions or substitutions are noted in bold print.

WHEREAS, The Mayor's recommended 1993-94 budget for the San Francisco Municipal Railway requires more revenues than are currently anticipated; and

WHEREAS, On July 13, 1993, the Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 93-0206, approving a revised fare schedule for the Municipal Railway, and proposed that scheduled to the Board of Supervisors; and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, THEREFORE, be it

RESOLVED, That the following fare schedule for the Municipal Railway is adopted effective August 1, 1993:

I. **SCHEDULED CABLE CAR SERVICE**

A. **Regular Fares:**

1) **One-way Single Trip Fare:** **$2.00 cash**; or token purchased for **$0.80** plus **$1.00 cash**; or one ticket of a non-transferable thirty (30)-ride ticket book purchased for $30.00 for use by purchasing patron only (when available).

B. **Discount Fares for Senior and Handicapped Individuals:**

Good only during non-peak hours.
1) **One-way Single Trip Fare:** **$1.00**

C. Children Under Five (5) Years of Age: No Charge

NOTE: All monthly passes (adult or discount for seniors and youth) and passports may be used on the Cable Cars with no extra charge. A Weekly Pass may be used with an additional charge of $1.00, which must be paid on board the Cable Car.

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Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Leal
Maher Migden Shelley

Absent: Supervisors Kaufman Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-9.2

JUL 22 1993
Date Approved

Mayor

FILE NO. 282-93-1 RESOLUTION NO. 557-93

(Ballot Proposition - Equipment Financing)

RESOLUTION OF THE BOARD OF SUPERVISORS SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY AND COUNTY OF SAN FRANCISCO A PROPOSITION AUTHORIZING THE LEASE FINANCING OF CITY-WIDE RADIO COMMUNICATION SYSTEMS AND RELATED EQUIPMENTS FOR VARIOUS CITY DEPARTMENTS INCLUDING THE POLICE, FIRE, SHERIFF, PARKING & TRAFFIC, AND PUBLIC HEALTH DEPARTMENTS.

RESOLVED, That the Board of Supervisors acting pursuant to Charter Section 7.309(a) hereby submits to the electorate of the City and County of San Francisco the following proposition:

Shall the City enter into a lease financing arrangement with the City and County of San Francisco Finance Corporation, or a similar non-profit corporation, the obligations or evidence of indebtedness with respect to which shall not exceed the aggregate principal amount of fifty million dollars ($50,000,000) for the purpose of acquiring radio communications systems and related equipments for various departments including, but not limited to, the Police, Fire, Sheriff, Parking & Traffic, and Public Health departments.

RECOMMENDED:

General Manager
Department of Electricity

APPROVED AS TO FORM:

LOUISE H. RENNE
CITY Attorney

By: JOHN J. PIZZA
Deputy City Attorney

Page 1 of 1
04/30/93

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BOARD OF SUPERVISORS
SUPERVISORS MIGDEN, ALIOTO

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 282-93-1

JUL 22 1993
Date Approved

Mayor

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FILE NO. 207-93-13.1 RESOLUTION NO. 558-93

[911 Response Times]
URGING THE MAYOR TO URGE THE POLICE COMMISSION TO ESTABLISH RESPONSE TIME GOALS OF 3 SECONDS FOR RESPONDING TO CALLS ON THE 911 EMERGENCY LINE AND TO ESTABLISH GOALS FOR DISPATCHING POLICE TO EMERGENCIES AND TO REPORT TO THE BOARD OF SUPERVISORS QUARTERLY ON THESE GOALS.

WHEREAS, According to the joint report by the Budget Analyst and the Controller the time that it took dispatchers to respond to calls to the 911 emergency line rose from 2.0 seconds to 5.27 seconds; and

WHEREAS, These numbers indicate a dangerous decline in the efficiency and responsiveness of the Police Department Communications Center; and

WHEREAS, Resolution No. 83-93 passed by this Board of Supervisors in February 1993 urged the Police Department to establish response time goals; and

WHEREAS, Response time not only for picking up calls on the 911 system remains a problem, but also problems exist for dispatching units to emergencies; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Police Commission to establish a response time goal of 3 seconds for picking up calls on the 911 system, and that this Board urges the Mayor to urge the Police Commission to establish response time goals for dispatching units to the scene of a crime in progress; and, be it

FURTHER RESOLVED, That this Board urges the Mayor to urge the Police Department to report back quarterly to this Board on its ability to meet these goals.

SUPERVISOR SHELLEY, ALIOTO, BIERMAN

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-93-13.1

Date Approved

Mayor

July 26, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

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As amended in committee
7/14/93

FILE NO. 84-93-2 RESOLUTION NO. 559-93

(Purchase of Property)

APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT OF PURCHASE AND SALE FOR REAL ESTATE (INCLUDING CERTAIN LIQUIDATED DAMAGES), AUTHORIZING EXECUTION OF DOCUMENTS REASONABLY NECESSARY FOR THE PURCHASE OF THE PROPERTY, AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1, ALL IN CONNECTION WITH THE ACQUISITION OF OCEAN BEACH PARCEL 4.

WHEREAS, The Department of Public Works and the Recreation and Park Department recommend the acquisition of Ocean Beach Parcel 4, Assessor's Block 1592, Lot 3 ("Property") for construction of a portion of the Richmond Transport Project and for use as open space ("Project"); and

WHEREAS, The Board of Supervisors has previously reviewed and considered the Final Environmental Impact Report for the Richmond Transport Project certified by the City Planning Commission on June 28, 1990 in Planning Commission Motion No. 11,971 (File No. 87.240E), and the Board adopted the findings of the Final Environmental Impact Report in Resolution 749-90. The acquisition of the Property for open space is categorically exempt from review under the California Environmental Quality Act; and

WHEREAS, The Department of City Planning, by letter dated April 1, 1993, states that the acquisition of the property is in conformity with the Master Plan and consistent with the eight priority policies of City Planning Code Section 101.1. A copy of

the City Planning Department's letter is on file with the Clerk of the Board. The Board adopts as its own and incorporates herein, as if fully set forth, the findings made by the Department of City Planning in its April 1, 1993 letter; it is therefore

RESOLVED, That in accordance with the recommendations of the Department of Public Works, the Recreation and Park Department, and the Director of Property, the Board approves the acquisition of the Property for the Project from appropriations listed below in an amount not to exceed $3,050,000, plus closing costs not to exceed $10,000. The Board hereby ratifies, confirms, and approves the execution by the Director of Property of the Agreement of Purchase and Sale for Real Estate relating to the Property ("Purchase and Sale Agreement") by and between the City and Susan Uecker, Chapter 11 Trustee for Taldan Investment Company, a California corporation, in Bankruptcy Case No. 92-3-2514, Northern District of the U.S. Bankruptcy Court, San Francisco, California, or their successor interest. ("Seller"). A copy of the Purchase and Sale Agreement is on file with the Clerk of Board.

kg 7/14/93

IT IS FURTHER RESOLVED, That the Director of Property, in consultation with the City Attorney, is hereby authorized to make any changes or amendments to the Purchase and Sale Agreement and the terms of the exhibits attached thereto to conform with any title insurance requirements, so long as such changes and amendments do not materially affect the substance of said document or materially increase the obligations of the City. The Director of Property, in consulation with the City Attorney, is also authorized to conform

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all closing documents for final signature by the parties thereto as contemplated by the Purchase and Sale Agreement.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

Deputy City Attorney

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SUPERVISOR SHELLEY 6/28/93 PAGE 3 OF 3

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 84-93-2

JUL 22 1993

Date Approved

Mayor

FILE NO. 146-93-27 RESOLUTION NO. 560-93

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $29,468,393 WHICH EXCLUDES INDIRECT COSTS, FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR ENHANCEMENT AND AUGMENTATION OF SUBSTANCE ABUSE TREATMENT SERVICES FOR PERSONS WHO ARE IDENTIFIED AS "CRITICAL POPULATIONS"; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, the United States Department of Health and Human Services, Center for Substance Abuse Treatment does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $29,468,393 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs for enhancement and augmentation of substance abuse treatment services for persons who are identified as "critical populations"; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Health Commission

Teresa Serato
Mayor's office

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Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-27

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-29 RESOLUTION NO. 561-93

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY FOR A GRANT UP TO THE AMOUNT OF $13,122,590 WHICH EXCLUDES INDIRECT COSTS, FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS FOR RESIDENTIAL SUBSTANCE ABUSE TREATMENT SERVICES FOR WOMEN AND THEIR CHILDREN; WAIVING INDIRECT COSTS AND PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, the United States Department of Health and Human Services, Center for Substance Abuse Treatment does not allow for indirect costs; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to apply for a grant up to the amount of $13,122,590 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs for residential substance abuse treatment services for women and their children; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

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BOARD OF SUPERVISORS

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Raymond J. Baxter, Ph.D.
Director of Health

APPROVED:

Sandy Angus Mori
Health Commission

Teresa Serata
Mayor's Office

DOCUMENTS DEP
AUG 10 1993

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
146-93-29

JUL 2 2 1993
Date Approved

Mayor

FILE NO. 12-93-22 RESOLUTION NO. 562-93

(STATE SALES TAX -- PUBLIC SAFETY SERVICES)

REQUESTING AN ALLOCATION OF REVENUE FROM THE STATE LOCAL PUBLIC SAFETY FUND, RATIFYING THE STATEWIDE IMPOSITION OF AN ADDITIONAL 1/2 PERCENT RATE OF SALES AND USE TAX PURSUANT TO SENATE CONSTITUTIONAL AMENDMENT 1 ON THE NOVEMBER 2, 1993 SPECIAL ELECTION BALLOT, AND REQUESTING THE ESTABLISHMENT OF A PUBLIC SAFETY AUGMENTATION FUND.

WHEREAS, The Legislature has acknowledged the critical importance of public safety services to the economic activity of the state and the prosperity and well-being of the state's citizens; and

WHEREAS, State legislation has been enacted that provides on an interim basis revenue to counties and cities in order to assist in maintaining a sufficient level of public safety services and to promote a more orderly transition to the restructured state and local fiscal relationship; and

WHEREAS, Upon adoption of this Resolution by the Board of Supervisors, the City and County of San Francisco shall be qualified to receive an allocation from the State Local Public Safety Fund until January 1, 1994; and

WHEREAS, Monies from the state allocation shall be available for public safety services; and

WHEREAS, If an additional 1/2 percent rate of sales and use

tax pursuant to Senate Constitutional Amendment 1 is approved by a majority of the voters in California on the November 2, 1993 special election ballot, the revenue source for the State Local Public Safety Fund shall be maintained and the City and County shall continue to receive an allocation from the Fund; now, therefore, be it

RESOLVED, The Board of Supervisors of the City and County of San Francisco hereby requests an allocation of revenue from the Local Public Safety Fund; and, be it

FURTHER RESOLVED, The Board of Supervisors ratifies the statewide imposition of an additional 1/2 percent rate of sales and use tax pursuant to Senate Constitutional Amendment 1 on the November 2, 1993, special election ballot; and, be it

FURTHER RESOLVED, The Board of Supervisors authorizes and requests the Controller to establish a Public Safety Augmentation Fund as required by the Government Code and, subject to the budget and fiscal provisions of the charter, to utilize said funds for public safety purposes as provided in the Government Code; and, be it

FURTHER RESOLVED, The Clerk of the Board of Supervisors is hereby directed to forward this Resolution to the State Controller and the State Board of Equalization to insure receipt of public safety funds by the City and County of San Francisco.

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Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-22

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-29 RESOLUTION NO. 563-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Sue Bierman, member, Board of Supervisors,
August 13 – 21;

Carole Migden, member, Board of Supervisors,
July 22 – 25, July 30 – August 8, August 20 – September 1,
October 8 – 10;

Sonia S. Bolanos, member, Redevelopment Agency,
July 12 – 16;

Cleo Donovan, member, Civil Service Commission,
July 2 – 6;

Leroy King, member, Redevelopment Agency,
July 8 – 16;

L. Andrew Jeanpierre, member, Airports Commission,
July 22 – August 2;

James K. Ho, member, Airports Commission,
July 8 – 17 and August 3 – 17;

John Newlin, Executive Director, Department of Parking & Traffic,
August 9 – 29;

Paul Rosenstiel, member, Health Commission,
July 12 – 15;

Doris M. Ward, Assessor,
July 13 – 16, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-29

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-33 RESOLUTION NO. 564-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF FILBERT STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Filbert Street for one day, as needed, between July 20-27, 1993, for filming by MGM Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Filbert Street, between Stockton and Powell Streets, for one day, as needed, between Tuesday, July 20, 1993, and Tuesday, July 27, 1993, from 7:00 a.m. to 9:00 p.m., for filming by MGM Studios;

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-33

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 68-93-7 RESOLUTION NO. 565-93

[FEDERAL FUNDS]

URGING THE MAYOR TO APPLY FOR AND PURSUE COMMUNITY POLICING AND REFUGEE ASSISTANCE FUNDS FROM THE FEDERAL GOVERNMENT, URGING THE MAYOR TO ADVISE THE BOARD OF SUPERVISORS HOW HIS OFFICE PLANS TO APPLY FOR AND PURSUE THESE FUNDS.

WHEREAS, San Francisco has been struggling to maintain essential services in the face of a variety of severe fiscal restraints, including over a decade of declining federal support for community programs; and,

WHEREAS, A significant part of the City's expenditures are devoted to public safety services; and,

WHEREAS, San Francisco's generous spirit and multi-cultural population have led to a large number of refugees who require public services; and,

WHEREAS, San Francisco has a long history of innovation and creativity in services to the community; and,

WHEREAS, The federal government has instituted and funded both a "community policing" and "refugee assistance" program aimed at providing support and recognition for innovative local initiatives for these efforts; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby request his Honor, the Mayor, to apply for and diligently pursue the aforementioned funds; and, be it

FURTHER RESOLVED, That the Board of Supervisors does hereby request that the Mayor advises the Board of Supervisors how his office plans to apply for and pursue these funds.

BOARD OF SUPERVISORS

SUPERVISOR CONROY

OC

Adopted on date of introduction
Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
68-93-7

JUL 2 2 1993
Date Approved

Frank M. Jordan
Mayor

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AUG 1 0 1993
SAN FRANCISCO

FILE NO. 6-93-17 RESOLUTION NO. 566-93

(Commendation)
COMMENDING DIANE FLANNERY FOR FIVE YEARS OF DISTINGUISHED SERVICE AS EXECUTIVE DIRECTOR OF THE LARKIN STREET YOUTH CENTER.

WHEREAS, Diane Flannery has spent five years developing increasingly effective programs for homeless youth as the Executive Director of the Larkin Street Youth Center ; and

WHEREAS, Under Diane's leadership, Larkin Street Youth Center has established the Aftercare Program for 18-23 year olds, expanded Drop-In and Case Management from five to seven days a week and developed comprehensive HIV services; and

WHEREAS, Under Diane's direction, Larkin Street Youth Center has started a widely renowned Arts Program, designed and begun implementing the Residential Plan, completed a Feasibility Study for a job-training business venture, and undergone the Mission Clarification Process to redefine the agency's long-term mission; and

WHEREAS, Diane will continue working in nonprofit organizational management with Larkin Street's business venture, a subsidiary of Larkin Street Youth Center; and

WHEREAS, Diane will additionally continue to pursue work with street youth in the international arena; now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco salutes Diane Flannery for her leadership and success with the Larkin Street Youth Center. Diane has lead the center to grow and serve those in need and through her personal dedication and commitment has enhanced the lives of many.

SUPERVISOR KEVIN F. SHELLEY , MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-93-17

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in Board 7/19/93

FILE NO. 161-93-5.1

RESOLUTION NO. 567-93

(Redevelopment Agency Budget and Bonds)

APPROVING THE BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FISCAL YEAR 1993-1994; APPROVING AND AUTHORIZING AN AMENDMENT TO THE INDEBTEDNESS LIMITATION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY AND THE CITY AND COUNTY OF SAN FRANCISCO; AND APPROVING THE ISSUANCE BY THE AGENCY OF BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $30,000,000 FOR THE PURPOSE OF FINANCING REDEVELOPMENT ACTIVITIES IN FISCAL YEAR 1993-1994.

ejp 7/19/93 AS AMENDED 6/30/93 and 7/14/93

WHEREAS, The Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans in the City and County of San Francisco (the "City") in accordance with the Community Redevelopment Law of the State of California, California Health and Safety Code section 33000, et seq. (the "Law"); and

WHEREAS, Section 33606 of the Law provides for approval of the annual Budget of the Agency by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, The Agency has submitted to the Board of Supervisors for approval its annual budget for fiscal year 1993-1994, and requests an amendment to the Indebtedness Limitation Agreement between the Agency and the City (the "Budget"); and

WHEREAS, The Agency has developed a financing program for the purposes of financing a portion of its Budget which will require the Agency to enter into loans and/or to issue and to refund, as necessary, or to cause to be loaned and/or issued and/or refunded on its behalf by a public finance authority, bonds, notes or other evidence of indebtedness (such loans, bonds, notes or other evidences of indebtedness being referred to as the "Bonds") in an aggregate principal amount not to exceed $30,000,00 and which will be repaid from and secured by the taxes allocated to and paid to the Agency pursuant to the law (and in particular but not limited to Sections 33670 - 33674) and to Section 16 of Article XVI of the California Constitution ("Tax Increment"); and

WHEREAS, The Law provides that the issuance of the Bonds is subject to the approval of the Board of Supervisors; and

WHEREAS, The Agency hereby requests that such approval be granted, and the Board of Supervisors is agreeable to doing so subject to the execution of and compliance with an amendment to the Indebtedness Limitation Agreement; now, therefore, be it

RESOLVED, By the Board of Supervisors of the City and County of San Francisco that it does hereby approve the Budget of the Agency for Fiscal Year 1993-1994, as said Budget is shown in

7/19/93 ejp as amended 6/30/93 and 7/14/93

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Exhibit "A" attached hereto, which Exhibit "A" is incorporated herein and made a part hereof as if set forth in full; and, be it

FURTHER RESOLVED, That the Mayor be, and he hereby is, authorized to execute an amendment to the Indebtedness Limitation Agreement on behalf of the City providing for the issuance of the bonds and incurring of indebtedness in accordance with this Resolution and hereby approved; and, be it

FURTHER RESOLVED, That subject to the execution of and compliance with the Indebtedness Limitation Agreement, as amended, the issuance of the Bonds by the Agency in an aggregate principal amount not to exceed $30,000,000 for the purpose of financing a portion of its Budget is hereby approved.

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 161-93-5.1

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 207-93-13.2 RESOLUTION NO. 568-93

[911 Training]
URGING THE MAYOR TO URGE THE POLICE COMMISSION TO DEVELOP A COMPREHENSIVE TRAINING PROGRAM FOR DISPATCHERS IN ORDER TO IMPROVE MORALE IN THE DISPATCH UNIT AND INCREASE THE EFFICIENCY OF THE UNIT AND TO REPORT BACK QUARTERLY TO THE BOARD OF SUPERVISORS ON PROGRESS TOWARDS DEVELOPING A TRAINING PROGRAM.

WHEREAS, Ongoing training is critical to continued efficiency of the 911 emergency dispatch system; and

WHEREAS, Training appears to be adequate in the dispatch center for new recruits, but ongoing training appears to be infrequent; and

WHEREAS, Part of any training program for this unit must include quality assurance programs to help maintain adequate response time; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Police Department to develop an ongoing training program for the communications unit and to develop a funding program for this unit; and, be it

FURTHER RESOLVED, That this Board of Supervisors urges the Mayor to urge the Police Commission to report back quarterly to the Board of Supervisors.

SUPERVISOR SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-93-13.2

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 207-93-13.3 RESOLUTION NO. 569-93

[911 Capital Program]

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO DEVELOP A LONG TERM CAPITAL IMPROVEMENT PROGRAM FOR THE 911 COMMUNICATIONS SYSTEM INCLUDING ADEQUATE FUNDING FOR THE PROGRAM.

WHEREAS, Equipment breakdowns were responsible in part for the breakdown in communications during the recent incident at 101 California Street; and

WHEREAS, Equipment failure plagues the unit on an ongoing basis; and

WHEREAS, The Police Department has not developed a long term capital improvement program for this unit; and

WHEREAS, Other cities in California have developed new communications systems which consolidate all of the emergency dispatch functions; now, therefore, be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Police Commission to develop a long term capital improvement strategy for the Police Communications Center that will include a funding program for this function; and, be it

FURTHER RESOLVED, That this Board urges the Mayor to urge the Police Commission to present this program no later than January 1st 1994 to the Board for approval.

SUPERVISOR SHELLEY, ALIOTO, BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 207-93-13.3

JUL 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-30

RESOLUTION NO. 570-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
July 22 – August 2;

Terence Hallinan, member, Board of Supervisors,
August 7 – 12;

Tom Hsieh, member, Board of Supervisors,
July 31 – August 15;

Lucille Abrahamson, member, Human Rights Commission,
July 17 – 23;

Marie K. Brooks, member, Airports Commission,
July 20 – August 15;

Jeff Brown, Public Defender,
August 5 – August 30;

Rebecca Castaneda, member, Health Commission,
September 23 – October 1;

Preston Cook, member, Port
July 30 – August 7;

Sharon Gadberry, member, Human Rights Commission,
July 14 – July 18, and July 22 – August 3;

Mrs. Walter A. Haas, Jr., member, War Memorial Board of Trustees,
July 10 – August 25;

Constance Hiatt, member, Retirement System,
August 9 – 11;

Norman Nickens, Executive Assistant, Retirement System,
August 9 – 11;

Alonzo King, member, The Arts Commission
July 21 – August 4, and August 7 – 14;

Linda Klee, Assistant District Attorney,
August 2 – 6;

Victor G. Makras, member, Public Utilities Commission,
July 14 – 20;

Joseph A. Medina, Chief, Fire Department,
July 19;

John E. Newlin, Executive Director, Dept. of Parking and Traffic,
August 9 – 29;

Robert Podesta, Assistant District Attorney
August 2 – 6;

Louise H. Renne, City Attorney,
July 14 – 18;

Anthony D. Ribera, Chief, Police Department,
August 8 – 13;

Arlo Smith, District Attorney,
August 2 – 6, 1993.

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Adopted on date of introduction
Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
1-93-30

7/27/93
Date Approved

Theresa Del
ACTING Mayor

FILE NO. 4-93-21 RESOLUTION NO. 571-93

[TUBERCULOSIS AWARENESS MONTH]

PROCLAMING JULY 1993 TUBERCULOSIS AWARENESS MONTH

WHEREAS, 355 cases of active tuberculosis disease were reported in San Francisco in 1992 for a case rate of 49.0 per 100,000 population, almost five times the case rate in the United States as a whole (10.3 per 100,000);and

WHEREAS, In 1990, San Francisco had the sixth highest case rate nationally for cities of 250,000 or more population and had ranked one of the top six nationally since 1979; and

WHEREAS, Tuberculosis in San Francisco is being fueled by the HIV/AIDS epidemic, immigration, and such poverty-associated factors as crowded living situations, homelessness, malnutrition, and use of drugs; and

WHEREAS, The percentage of TB cases with AIDS has risen sharply, 1.3% in 1982-83 and 20.8% in 1989-90; and,

WHEREAS, The number of tuberculosis cases among children 0-14 years has been significant and rising, eight in 1987, twelve in 1988, ten in 1990, and twelve in 1991; and

Supervisor Angela Alioto

WHEREAS, The San Francisco Department of Public Health Division of Tuberculosis Control, the State Tuberculosis Control Unit, the California Tuberculosis Controllers Association and the American Lung Association of California, in cooperation with various federal, local and private agencies have developed an education and awareness program to promote tuberculosis prevention measures; and

WHEREAS, During the month of July, individual citizens, government agencies and private entities are joining to encourage the widespread implementation of proven turberculosis control measures targeted toward those persons at highest risk; therefore be it

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim July 1993 as Tuberculosis Awareness month in San Francisco

Supervisor Angela Alioto.

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
4-93-21

7/27/93
Date Approved

ACTING Mayor

FILE NO. 21-93-1 RESOLUTION NO. 572-93

(Sewer Service Charge)

ADOPTING AND IMPOSING SCHEDULES OF SEWER SERVICE CHARGES TO BE PAID BY USERS FOR FISCAL YEAR 1993-1994 PURSUANT TO PART II, CHAPTER X, ARTICLES 4.1 AND 4.2, OF THE SAN FRANCISCO MUNICIPAL CODE (PUBLIC WORKS CODE); PROVIDING FOR A SEVERABILITY CLAUSE.

WHEREAS, In order to qualify for Federal and State grant assistance and in accordance with the provisions of Board of Supervisors Resolution No. 656-92, adopted August 4, 1992, providing for the issuance of sewer revenue bonds, the City and County must establish sewer service charges which will produce sufficient revenue to meet the cost of operation and maintenance, replacement of equipment and structures, and debt service of the sewerage system; and

WHEREAS, The Chief Administrative Officer has submitted a report titled "City and County of San Francisco Clean Water Enterprise Five Year Revenue Plan 1993/94 - 1997/98" (on file with the Clerk of the Board of Supervisors in File No. 21-93-1) explaining the method of deriving such charges; and

WHEREAS, The Chief Administrative Officer recommends a program of uniform rate increases for average residential accounts whenever possible; and

WHEREAS, The Chief Administrative Officer recommends, with the concurrence of the Controller, schedules of the Sewer Service Charges to be paid by users pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code); and

WHEREAS, The Certificate of Determination of Exemption/Exclusion

From Environmental Review states that the Sewer Service Rate Schedule, as stated herein, falls within the purview of Chapter 2.6, Section 21080(b)(8), of the California Environmental Quality Act; a copy of said certificate is included in Board of Supervisors File No. 21-93-1; now, therefore, be it

RESOLVED, All income related to the Clean Water Public Service Enterprise Fund, including, but not limited to, investment income on sewer service charge collections, Water Quality Improvements Trust Fund balances and unexpended balances of proceeds resulting from the issuance of general obligation and revenue bonds shall be credited on a quarterly basis to the Clean Water Public Service Fund; and, be it

FURTHER RESOLVED, That all monies remaining in the Clean Water Public Enterprise Fund at the end of each fiscal year shall be set aside in a fund entitled Surplus Revenue Fund and shall be used to reduce the requirements of the Sewer Service Charge during the next succeeding year; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby affirms the desirability of a program of uniform rate increases; and, be it

FURTHER RESOLVED, The following schedules of Sewer Service Charges to be paid by all dischargers to San Francisco's sewerage system are hereby adopted and imposed pursuant to Part II, Chapter X, Article 4.2, of the San Francisco Municipal Code (Public Works Code):

SCHEDULE A. This schedule shall apply to users connected to an individual or a common water meter whose sewage discharge contains

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more than fifty percent (50%) wastewater originating from the result of human habitation in dwelling units, defined herein to be a room or suite of two (2) or more rooms that is designed for, or is occupied by, one (1) family doing its own cooking therein and having only one (1) kitchen; or provided, however, that dwelling unit shall not include a boarding house, motel or hotel as defined in the City Planning Code. The rates under this schedule are based upon the typical strengths (parameter loadings) of residential wastewater as determined by the Director of Public Works and upon the parameter costs as follows:

Parameter	Unit Cost
Volume of wastewater discharged	$3.1200 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.3704 per lb.
PLUS	
Grease/Oil discharged	$0.5147 per lb.
PLUS	
Chemical oxygen demand discharged	$0.0780 per lb.

Based upon the above parameters and unit costs all residential users who have not had their flow factor percentage (percentage of water consumption discharged to the sewer) reduced as a result of the Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the schedule of rates which includes a flow factor of ninety percent (90%), as follows:

LIFELINE RATE -The first 300 cubic feet of water consumption per residential dwelling unit per month shall be charged at the life line rate of $1.5967 per 100 cubic feet of water consumption.

EXCESS OF LIFELINE RATE -All water consumption in excess of 300 cubic feet per residential dwelling unit per month shall be charged at the rate of $3.9335 per 100 cubic feet of water consumption.

Residential users whose flow factor percentages have been reduced as a result of Residential Users Appeals Procedure shall be charged on the basis of water consumption in accordance with the above unit rates, except that the flow factor shall be that determined by the appeals procedure instead of ninety percent (90%).

SCHEDULE B. Users, other than those users charged under Schedule A of this resolution, whose parameter loadings are established by the Director of Public Works in accordance with the provisions of Part II, Chapter X, Articles 4.1 and 4.2, of the San Francisco Municipal Code (Public Works Code) shall be charged the cost for each parameter according to the following:

Parameter	Unit Cost
Volume of wastewater discharged determined in accordance with Part II, Chapter X, Articles 4.1 and 4.2 of the San Francisco Municipal Code (Public Works Code)	$3.2560 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4555 per lb.
PLUS	
Grease/Oil discharged	$0.6273 per lb.

PLUS

Chemical oxygen demand discharged $0.0925 per lb.

Those users who are charged under Schedule B of this resolution and who are determined by the Director of Public Works as being engaged in manufacturing, as defined by Division D of the Standard Industrial Classifications published by the Office of the President of the United States Office of Management and Budget (1972), shall be charged for wet weather debt service at such unit costs as are determined by the Director of Public Works on the basis of such user's sanitary waste, excluding any sewer discharge resulting from a manufacturing process, in accordance with such procedures for application and determination as established by the Director of Public Works.

SCHEDULE C. Users, other than those users charged under Schedule A of this resolution and whose parameter loadings are not established by the Director of Public Works in accordance with Schedule B of this resolution, shall be charged at the rate of $4.2987 per 100 cubic feet of water consumption. The rate under this schedule is based on a ninety percent (90%) flow factor and parameter loadings and parameter costs as follows:

Parameter	Unit Cost
Volume of wasterwater discharged	$3.2560 per 100 cubic feet (1 unit)
PLUS	
Suspended Solids discharged	$0.4555 per lb.

PLUS

Grease/Oil discharged $0.6273 per lb.

PLUS

Chemical oxygen demand discharged $0.0925 per lb.

The Sewer Service Charge schedules set forth in this resolution will not apply to special agreements executed by the City and a discharger; provided that such agreements may be negotiated only when justified by special circumstances not generally applicable to other dischargers, that such agreements shall provide schedules of Sewer Service Charges and other terms and conditions that may be required as the result of any outstanding bonded indebtedness or loan agreements and the requirements of local, state and federal laws and regulations, and that such agreements shall be approved by the Board of Supervisors.

FURTHER RESOLVED, That if any section, subsection, subdivision, paragraph, sentence, clause or phrase of this resolution or any part hereof, is for any reason held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this resolution or any part hereof. The Board of Supervisors hereby declares that it would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more section, subsections, subdivisions, paragraphs, sentences, clauses or phrases

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be declared unconstitutional or invalid or ineffective; and, be it

FURTHER RESOLVED, That this resolution shall take effect immediately upon signature by the Mayor, and that those rates shall be used in conjunction with meter readings made on or after July 1, 1993, or as soon thereafter as possible.

RECOMMENDED:

By: _____
RUDOLF NOTHENBERG
Chief Administrative Officer

CONCURRED:

By: _____
EDWARD HARRINGTON
Controller

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

2819P

DEPARTMENT OF PUBLIC WORKS

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
21-93-1

July 30, 1993
Date Approved

Willie B. Kennedy
acting
Mayor

E R R A T A

To correct duplicate resolution numbers. Resolution No. 567-93 was assigned to two separate files a)161-93-5.1 and b)23-93-1. The product of File 161-93-5.1 concerning the Redevelopment Agency shall remain Resolution No. 567-93 The duplicate resolution waiving the statute of limitations has been renumbered as follows:

File 23-93-1, Resolution No. 573-93.

John L. Taylor
Clerk of the Board
August 6, 1993

BOARD OF SUPERVISORS

FILE NO. 23-93-1 RESOLUTION NO. 573-93

RO #93015

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANT OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $1,864.80 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco have not been presented for payment within the period prescribed by law:

Stanley Roberson, Warrant #515 2588128 Issued on 04-20-82 $1,864.80

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

Controller

JUN 28 1993

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Adopted - Board of Supervisors, San Francisco July 19, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
23-93-1

JUL 2 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-93-13 **ORIGINAL** RESOLUTION NO. 574-93

(SETTLEMENT OF CLAIM)

PO 092271

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF ELENA MICHELLI IN THE SUM OF $10,000.00.

Whereas, ELENA MICHELLI filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $10,000.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $10,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

RUDOLPH NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 201 97 09 90
309674 1430 $10,000.00

EDWARD M. HARRINGTON
Controller

JUN 02 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

AUG 4 1993

John L. Taylor
Clerk

File No. 48-93-13

Aug 4, 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-31 RESOLUTION NO. 575-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Bill Maher, member, Board of Supervisors,
October 1 – 6;

Tom Hsieh, member, Board of Supervisors,
October 2 – 8;

Willie B. Kennedy, member, Board of Supervisors,
October 2 – 8;

Marie K. Brooks, member, Airports Commission,
July 20 – August 15;

L. Andrew Jeanpierre, member, Airports Commission,
July 22 – August 2;

James K. Ho, member, Airports Commission,
August 3 – 17;

Dodie Rosekrans, member, Arts Commission,
August 4 – 11, and August 28 – September 6;

Liza Zenni, member, Arts Commission,
August 20 – October 18 (for 8 weeks);

Willis Kirk, member, Arts Commission,
July 1 – 12;

John Kriken, member, Arts Commission,
July 11 – 16;

Genny Lim, member, Arts Commission,
July 16 – August 5;

Joanne Chow Winship, Director of Cultural Affairs, Arts Commission,
July 24 – 26;

John E. Newlin, Executive Director, Dept. of Parking and Traffic,
September 8 and September 14;

Leland Y. Yee, member, Board of Education,
July 10 – 11;

Jill Wynns, member, Board of Education,
June 26 – July 12;

H. Daniel McFarland, General Manager, Department of Electricity,
August 30 – September 3;

Keith I. Marton, member, Health Commission,
September 24 – 26, and September 29 – October 2;

Manuel Rosales, member, Parking and Traffic Commission,
July 29 – 31, and August 6 – 8;

Reiko Homma True, member, Department of Public Health,
July 26 – 30;

Joseph Driscoll, member, Retirement Board,
August 8 – 21;

Gwendolyn Tillman, member, Commission on the Status of Women,
July 22 – August 1;

LA

Adopted on date of introduction
Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-31

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 80-93-1 RESOLUTION NO. 576-93

[Rodent Abatement Effort]

CALLING ON BART TO WORK WITH THE DEPARTMENT OF PUBLIC HEALTH ON THE ERADICATION AND ABATEMENT OF THE RODENT PROBLEM AT THE 24TH & MISSION BART STATION.

WHEREAS, The Department of Public Health has received numerous complaints regarding an active problem at the BART station located at 24th and Mission, and,

WHEREAS, The Bureau of Environmental Health has investigated the site and confirmed that the rodent population has become a reoccurring problem at this BART station, and,

WHEREAS, It was previously necessary to issue a citation for abatement and cooperation, and,

WHEREAS, BART has the responsibility for maintaining a rodent-free environment at all facilities it owns or operates and,

WHEREAS, The Bureau has communicated with BART on the importance of abating the rodent population and has deemed this to be a public health issue to the extent that immediate eradication must be accomplished in conjunction with a permanent abatement program now, therefore; be it

RESOLVED, That this Board of Supervisors urges the BART Board of Directors to cooperate and work with the Department of Public Health towards the immediate eradication and sustained abatement of this rodent population.

SUPERVISORS LEAL, KAUFMAN, AND HSIEH

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1993

File No. 80-93-1

Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
AUG 17 1993
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FILE NO. 42-93-34 RESOLUTION NO. 577-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF CAMPTON PLACE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Campton Place, for one day, as needed, between August 5-13, 1993, for filming by MGM Studios; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open and that the Municipal Railway be allowed access through at all times:

Campton Place, between Grant and Stockton Streets, for one day, as needed, between Thursday, August 5, 1993, and Friday, August 13, 1993, from 6:00 a.m. to 9:00 p.m., for filming by MGM Studios;

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ANGELA ALIOTO

Adopted on date of introduction
Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1993

File No.
42-93-34

Aug 4, 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 6-93-18 RESOLUTION NO. 578-93

[COMMENDING COMMUNITY BRIDGES TEENS]

COMMENDING COMMUNITY BRIDGES TEENS

WHEREAS, The youth at St. John's School have conducted an in-depth study of the problem of violence in the Mission; and

WHEREAS, This study is being disseminated throughout the City through a report, a media conference, and a presentation before the Board of Supervisors; and

WHEREAS, The study by the Community Bridges Teens is especially important because it provides a key perspective on violence and life in the Mission by the youth of the City, a perspective often missing in public discussions of the City's problems; and

WHEREAS, Eliminating violence in the Mission is key to the health of this neighborhood and of the City as a whole; and

WHEREAS, The Board of Supervisors is grateful for the work these teens have put in and will create an action plan based on the recommendations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby commend the youth of Community Bridges Teens for their effort and for their contribution to the public dialogue.

Supervisor Angela Alioto, Susan Leal

OC

Adopted on date of introduction
Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-18

AUG 4 1993
Aug. 4, 1993
Date Approved

Mayor

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FILE NO. 12-93-19.1

ORIGINAL

RESOLUTION NO. 579-93

[RUNNING RED LIGHT -- INCREASING BAIL]

URGING THE MAYOR TO REQUEST THE CITY'S LOBBYIST IN SACRAMENTO TO URGE STATE LEGISLATORS TO PASS STATE LEGISLATION TO INCREASE THE TOTAL BAIL AMOUNT IN THE UNIFORM TRAFFIC INFRACTION BAIL AND PENALTY SCHEDULE FROM $103 TO $350 FOR VIOLATIONS OF SECTION 21453(a) OF THE CALIFORNIA VEHICLE CODE WHICH REQUIRES VEHICULAR TRAFFIC TO STOP AT LIMIT LINES WHEN TRAFFIC CONTROL SIGNALS ARE RED.

WHEREAS, The Judicial Council for the State of California annually adopts a uniform traffic bail and penalty schedule and determines the amount of the penalty for traffic infractions according to the severity of the offense; and

WHEREAS, The total bail amount for violations of the California Vehicle Code Section 21453(a), requiring motorists to stop at limit lines when there is a red traffic control signal, currently is $103 and consists of a base bail of $35 and an added penalty of $68; and

WHEREAS, Motorists who disregard red traffic signal lights and continue through street intersections seriously endanger the safety and well-being of other motorists and pedestrians; and

WHEREAS, Increasing the bail amount for infractions of California Vehicle Code Section 21453(a) would significantly deter drivers in the City and County of San Francisco from endangering the safety and well-being of others by decreasing the

number of violations; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to request the City's Lobbyist in Sacramento to urge state legislators to pass state legislation, as provided under Category 4 of the Uniform Traffic Infraction Bail and Penalty Schedule, to increase the total bail amount from $103 to $350 for violations of Section 21453(a) of the California Vehicle Code.

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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Migden Shelley

Noes: Supervisor Hallinan

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1993

File No.
12-93-19.1

Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-93-6.2 RESOLUTION NO. 580-93

[Parking Regulations]
EXTENDING PARKING REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby extended as designated below:

Parking Meter Area 3 (1-hour parking time limit, Monday through Saturday, 9:00 a.m. to 6:00 p.m.) - Extend

Green Street, both sides, between Front and Battery Streets.

Union Street, both sides, between Sansome and Battery Streets.

Union Street, south side, between Battery and Front Streets.

Battery Street, east side, between Union Street and Broadway.

Battery Street, west side, between Green Street and Broadway.

Front Street, both sides, between Vallejo Street and Broadway.

Housing & Land Use Committee

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1993

File No. 19-93-6.2

Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 38-93-7 RESOLUTION NO. 581-93

(ACCEPTANCE OF GIFT)

ACCEPTING ONE GIFT VALUED AT $26,625.00, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From Northern California Grant Maker's, $26,625.00 for Recreation and Park Department summer programs.

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-93-7

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 48-93-15 RESOLUTION NO. 582-93

RO #92278

(SETTLEMENT OF CLAIM)

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF HOUSEHOLD FINANCE CORP. OF CALIFORNIA IN THE SUM OF $11,172.10 (INCLUDING $9,962.81 IN TAX REFUNDS AND $1,209.29 IN INTEREST) TO BE PAID IN FOUR EQUAL ANNUAL INSTALLMENTS WITH NO INTEREST ON THE DEFERRED PAYMENTS.

WHEREAS, Household Finance Corp. of California has filed a claim against the City and County of San Francisco for refund of business/payroll taxes;

WHEREAS, the Tax Collector of the City and County of San Francisco has recommended settlement of said claim by payment of $11,172.10 (including $9,962.81 in tax refunds and $1,209.29 in interest) payable in four equal annual installments with no interest on the deferred payments;

WHEREAS, the City Attorney has approved the settlement; now, therefore, be it

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5026w -1-

BOARD OF SUPERVISORS

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $11,172.10 in four equal annual installments with no interest on the deffered payments is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

TAX COLLECTOR

THAD BROWN
Tax Collector

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

JUL 07 1993

01 001 97 09 08
310441 1450 $11,172.10

5026w -2-

BOARD OF SUPERVISORS

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AUG 17 1993
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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
48-93-15

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 48-93-18 RESOLUTION NO. 583-93

RO #93016

[SETTLEMENT OF CLAIMS]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JAMES J. CORRIGAN IN THE SUM OF $20,000.00.

WHEREAS, JAMES J. CORRIGAN filed claims against the City and County of San Francisco for disability pay, industrial disability retirement, and employment discrtimination;

WHEREAS, the San Francisco Fire Department of the City and County of San Francisco has recommended settlement of said claim by payment of $20,000.00;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $20,000.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

By: DAVID BENJAMIN
Deputy City Attorney

By: ARTHUR R. GREENBERG
Deputy City Attorney

RECOMMENDED:

SAN FRANCISCO FIRE DEPARTMENT

JOSEPH MEDINA, Chief

SAN FRANCISCO FIRE COMMISSION

By: RAY CONNORS, Secretary

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 31
309773 1450 $20,000.00

JUN 30 1993

BOARD OF SUPERVISORS

5685g

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 48-93-18

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-93-10 RESOLUTION NO. 584-93

RO #93004

(Extension of Existing Real Property Sublease)

AUTHORIZING EXTENSION OF AN EXISTING SUBLEASE OF 3000 THIRD STREET FOR THE MUNICIPAL RAILWAY.

RESOLVED, That authority is hereby granted to the Director of Property, the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, to execute an extension of an existing sublease as indicated below :

Extension of an existing sublease with AVIS Rent-A-Car, as Sublessor, for approximately 76,087 square feet of land and improvements at 3000 Third Street, required for maintenance and storing of Municipal Railway buses.

Said lease shall be extended on for a one year period beginning July 1, 1993 and ending June 30, 1994 at a rental amount of $12,994 per month.

RECOMMENDED:

GENERAL MANAGER, PUC

GENERAL MANAGER, MUNI

DIRECTOR of PROPERTY

REAL ESTATE

$155,928 Available :
Appropriation No.
31-001 35-03-00 1460 560722

MAY 18 1993

CONTROLLER
(Subject to funds being approved in Annual Appropriation Ordinance for 1993-1994 fiscal year.)

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 64-93-10

AUG 4 1993

Aug. 4, 1993
Date Approved

Mayor

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FILE NO. 64-93-12

RESOLUTION NO. 585-93

RO #93008

(Real Property Lease Amendment)

AUTHORIZING EXECUTION OF A LEASE AMENDMENT OF AN EXISTING LEASE OF REAL PROPERTY AT 44 GOUGH STREET FOR THE CIVIL SERVICE COMMISSION.

RESOLVED, In accordance with the recommendation of the General Manager of Personnel for the Civil Service Commission, and the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute a lease amendment of an existing lease of real property at 44 Gough Street for the Civil Service Commission.

FURTHER RESOLVED, That the lease with California Medical Association Properties, a California non-profit corporation for 27,000 square feet of office space at 44 Gough Street, also known as Assessor's Block 3504, Lot 47 shall be amended as follows:

a) Monthly rent shall be reduced from $29,438 to $27,000.

b) The base lease term expiration date shall be extended from June 30, 1995 to June 30, 1998, unless funds for the rental payments are not appropriated for any City fiscal year.

c) Disability Access Improvements and Deferred Maintenance items to be corrected by Landlord by July 31, 1993.

FURTHER RESOLVED, That the form of the lease amendment has been approved by the City Attorney and the Landlord.

REAL ESTATE

RECOMMENDED :

Wendell Brown

GENERAL MANAGER, PERSONNEL
Civil Service Commission

DIRECTOR of PROPERTY

Available: $324,000

1993-94 Appropriation No.
01-001-30-00-00 1460 332601

John W Madden

CONTROLLER
Funding subject to approval of 1993-94 Annual Appropriation Ordinance.

JUN 23 1993

REAL ESTATE

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-12

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-93-15 RESOLUTION NO. 586-93

RO #93021

(Lease of Real Property)

AUTHORIZING A LEASE OF REAL PROPERTY AT 1307 EVANS AVENUE, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a lease with India Basin Plaza, a California Limited Partnership, Lessor, for a portion of the ground and second floors at 1307 Evans Avenue, San Francisco, comprising an area of approximately 7,198 net rentable square feet of office area plus 13 independent on-site parking spaces, for purposes of administrative, clinical, and counseling offices for the Department of Public Health's Family Mosaic Program.

The lease shall commence upon August 1, 1993, or such later date as (i) Landlord substantially completes all required leasehold improvements and said leasehold improvements are accepted by City, (ii) City's Mayor and Board of Supervisors approve this resolution. The term of the lease shall end June 30, 1998. City shall have an option to extend the term for an additional period of five (5) years at ninety-five percent (95%) of the fair market rental.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 1998 or June 30, 2003, if the option to extend the term is exercised, unless funds for

(Real Estate)

rental payments are not appropriated in any subsequent fiscal year at which time City may terminate this lease with sixty (60) days' prior written notice to Landlord.

The rent shall be $6,982.06 per month. City to pay for its own electricity. Landlord to pay for gas, water, scavenger, and provide janitorial service.

Landlord, at its sole expense, shall agree to complete certain alterations duly and properly required in writing.

City shall indemnify, defend, and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the Premises, (b) any default by City in the performance of any of its obligations under this Lease, or (c) any negligent acts or omissions of City or its Agents, in, on or about the Premises or the Property; provided, however, City shall not be obligated to Indemnify Landlord or its Agents to the extent any Claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any Claim Indemnified by City hereunder, City may, at its sole option, elect to defend such Claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such Claim at its sole cost. City's obligations under this Section shall survive the termination of the Lease.

(Real Estate)

DOCUMENTS DEPT.
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Said lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Director of Public Health

Director of Property

Health Commission

$76,802.66 Available
Appropriation No.
83/23/03/735902 1460

Controller

BAFA\Monti.LEO

(Real Estate)

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

AUG 4 1993

File No.
64-93-15

Aug. 4, 1993
Date Approved

Mayor

As amended in committee
July 21, 1993.

FILE NO. 147-93-7 RESOLUTION NO. 587-93

[Grant Application]

mlr 7/21 AUTHORIZING retroactively THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR

mlr 7/21 $88,090 ~~$82,000~~ IN GRANT FUNDS FROM THE CALIFORNIA STATE LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) TO ESTABLISH A SAN FRANCISCO AFRICAN AMERICAN HISTORY NETWORK IN COLLABORATION WITH THE SAN FRANCISCO AFRICAN AMERICAN HISTORICAL AND CULTURAL SOCIETY RESEARCH LIBRARY & ARCHIVES (SFAAHCSRL&A) FOR THE FISCAL YEAR 1993/94; INDIRECT COSTS ARE INCLUDED IN THIS BUDGET.

WHEREAS, The San Francisco Public Library has been

mlr 7/21 encouraged to apply for $88,090 ~~$82,000~~ in grant funds from the California State Library Services and Construction Act (LSCA) funds, Title III, 93/94 FY, to establish a San Francisco African American History Network in collaboration with SFAAHCSRL&A; and

WHEREAS, The purpose of this grant is to provide online access to the holdings of both San Francisco Public Library and the SFAAHCSRL&A by adding the holdings of the Research Library to the San Francisco Public Library online catalog that provides public access to all of its service locations; and

WHEREAS, This Network will also provide public access to San Francisco Public Library's holdings at the Research Library & Archives, and responds to the Library's long range automation plans to enhance the Library's collections by providing online linkage to the holdings of other libraries; now, therefore, be it

RESOLVED, That the San Francisco Public Library will retroactively apply mlr 7/21

mlr 7/21 for funds from the California State Library LSCA Title III grant monies in an amount not to exceed $88,090 ~~$82,000~~ for establishing the San Francisco African American History Network; and be it

FURTHER RESOLVED, That the San Francisco Public Library includes in this grant application indirect costs that total five per cent of the sum requested; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

APPROVED:

FRANK M. JORDAN
Mayor of San Francisco

EDWARD HARRINGTON
Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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AUG 17 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-7

AUG 4 1993
August 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-23 RESOLUTION NO. 588-93

[General Hospital Contract Modification]

FINDING THAT THE STATE REQUIRES THE CITY TO CONDUCT A SERIES OF LOAD AND MATERIAL TESTS IN ORDER TO HAVE THE UTILITIES FOR THE NEW MENTAL HEALTH SKILLED NURSING FACILITY CONNECTED; AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO PROCEED IN THE MOST EXPEDITIOUS MANNER AND TO ENTER INTO A MODIFICATION AGREEMENT WITH ENGINEERING CONSULTANTS, FORELL/ELSESSER, AND SUB-CONSULTANTS, SCHWEIN/CHRISTENSEN, TO CONDUCT A SERIES OF LOAD AND MATERIAL TESTS AT THE SAN FRANCISCO GENERAL HOSPITAL AS PART OF THE SERVICE BUILDING SEISMIC STRUCTURAL UPGRADE CONTRACT; FURTHER AUTHORIZING THE DIRECTOR OF PUBLIC WORKS MAY HOLD CONSULTANTS AND SUB-CONSULTANTS HARMLESS FROM ANY CLAIMS OF DAMAGE; EXCEPTING ONLY THEREFROM THOSE CLAIMS OR LOSSES RESULTING FROM THE NEGLIGENCE OR WILLFUL MISCONDUCT OF FORELL/ELSESSER OR SCHWEIN/CHRISTENSEN IN THE LOAD AND MATERIAL TESTING.

WHEREAS, The City through the Bureau of Architecture has entered into a Service Building seismic structural upgrade contract (Bureau of Arthitecture Job No. 2334U); and

WHEREAS, The State requires the City to conduct these load and material tests in order to have the utilities connected; and

WHEREAS, The above-mentioned consultants did not design or engineer the General Hospital building and are not willing to assume any responsibility for structural integrity of the existing building; and

WHEREAS, The consultants and sub-consultants are willing to conduct the load and material tests but request that the City authorize the Director of Public Works to hold them harmless from all claims except those due to their own negligence or willful misconduct; and

WHEREAS, The Director of Public Works believes that this is a matter of urgent necessity and action must be taken immediately to fully assess the load and material tests at the San Francisco General Hospital, and

WHEREAS, The Director of Public Works is authorized to proceed in the most expeditious manner possible and to indemnify the load and material tests consultants and sub-consultants; now therefore, be it

RESOLVED, That this Board of Supervisors hereby finds that in fact an actual necessity for the load and material tests does exist; and, be it

FURTHER RESOLVED, That the Director of Public Works is hereby authorized, when entering into contract modifications with Forrell/Elsesser and Schwein/Christensen Laboratories to test the load and material at the San Francisco General Hospital as part of the Service Building seismic structural upgrade contract (Bureau of Arthitecture Job No. 2334U), to defend and hold the aforesaid parties harmless from claims and from other damages that might arise from the load and material tests, except for the negligence or willful conduct of the above said parties.

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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
172-93-23

AUG 4 1993.
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
July 21, 1993.

FILE NO. 172-93-24 RESOLUTION NO. 589-93

(Cooperative Agreement)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OF THE CITY AND COUNTY OF SAN FRANCISCO TO ENTER INTO A COOPERATIVE AGREEMENT ON BEHALF OF THE CITY AND COUNTY WITH THE STATE OF CALIFORNIA THROUGH ITS DEPARTMENT OF TRANSPORTATION PURSUANT TO STREETS AND HIGHWAYS CODE SECTION 73, PROVIDING FOR RELINQUISHMENT TO THE CITY AND COUNTY OF PORTIONS OF STATE RIGHT-OF-WAY IN THE VICINITY OF ROUTE 280 BETWEEN PLYMOUTH ~~STREET~~ AVENUE AND JUSTIN DRIVE AND PROVIDING THAT THE STATE PAY TO THE CITY AND COUNTY THE ESTIMATED COST OF PLACING THE RELINQUISHED PARCELS IN A STATE OF GOOD REPAIR.

mlr 7/21

WHEREAS, the State of California, through its Department of Transportation, desires to relinquish to the City and County of San Francisco portions of that STATE highway right-of-way known as STATE Relinquishment Nos. 31358-1 and 40451, in the vicinity of Route 280 between Plymouth ~~Street~~ Avenue and Justin Drive, referred to herein as "the Parcels"; and

mlr 7/21

WHEREAS, the State of California and the City and County of San Francisco are authorized pursuant to California Streets and Highways Code Section 73 to enter into a Cooperative Agreement whereby the State may relinquish to the City and County a portion of the state highway located within the boundaries of the City and County; and

WHEREAS, the Director of Public Works of the City and County is willing to accept the Parcels prior to the said Parcels being restored to a good state of repair on the condition that

the State pays to the City and County the estimated cost of placing the Parcels in a state of good repair; and

WHEREAS, the State has agreed to pay to the City and County, upon submission of a proper invoice, three hundred sixty seven thousand five hundred dollars ($367,500), representing the estimated cost of placing the Parcels in a state of good repair; now, therefore be it

RESOLVED, that the Director of Public Works of the City and County of San Francisco is hereby authorized to enter into a cooperative agreement on behalf of the City and County with the State of California through its Department of Transportation, pursuant to Streets and Highways Code section 73, providing for the relinquishment to the City and County of those portions of the State right-of-way in the vicinity of Route 280 between Plymouth ~~Street~~ Avenue and Justin Drive, herein described as the Parcels, provided that the State shall pay to the City and County the estimated cost to place the relinquished Parcels in a state of good repair, and to execute all other documents necessary to carry out the purposes of this resolution.

mlr 7/21

DOCUMENTS DEPT.
AUG 17 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-24

AUG 4 1993
Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-25 RESOLUTION NO. 590-93

(Grant - Federal Funds - Indemnification of the State)

AUTHORIZING THE CITY LIBRARIAN TO EXECUTE AN AGREEMENT WITH THE CALIFORNIA STATE LIBRARY WHEREBY THE CITY WOULD INDEMNIFY THE STATE FROM CLAIMS AND LOSSES ACCRUING OR RESULTING FROM THE PERFORMANCE OF THE LSCA TITLE II GRANT CONTRACT, AND FROM CLAIMS AND LOSSES ACCRUING OR RESULTING TO ANY PERSON, FIRM OR CORPORATION WHO MAY BE INJURED OR DAMAGED BY THE CITY IN THE PERFORMANCE OF THE LSCA TITLE II GRANT CONTRACT.

WHEREAS, on March 10, 1992, by Resolution no. 226-92, the Board of Supervisors authorized the City Librarian to apply for funds, available through the California State Library from Title II of the Library Services and Construction Act for Public Library Construction ("LSCA"), for the expansion and improvement of the Mission Branch Library; and

WHEREAS, in August, 1992, by Resolution no. 681-92, the Board of Supervisors authorized the City Librarian to accept and expend funds, available through the California State Library from Title II of LSCA, for the expansion and improvement of the Mission Branch Library; and

WHEREAS, the terms of the grant contract provided by the California State Library require that the City agree to "indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person,

firm or corporation who may be injured or damaged by the Contractor in the performance of this contract"; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby authorizes the City Librarian to execute on behalf of the City and County the grant contract provided by the California State Library which provides: "The Contractor agrees to indemnify, defend and save harmless the State, its officers, agents and employees from any and all claims and losses accruing or resulting to any and all contractors, subcontractors, materialmen, laborers, and any other person, firm, or corporation furnishing or supplying work services, materials or supplies in connection with the performance of this contract, and from any and all claims and losses accruing or resulting to any person, firm or corporation who may be injured or damaged by the Contractor in the performance of this contract."

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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

AUG 4 1993

File No.
172-93-25

Aug. 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-26 RESOLUTION NO. 591-93

(INDEMNIFICATION AGREEMENT)

AUTHORIZING AN INDEMNITY PROVISION IN THE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE CITY OF SOUTH SAN FRANCISCO

WHEREAS, on June 22, 1993, pursuant to Resolution No. 93-0183, the Public Utilities Commission authorized its General Manager to execute an agreement between the City and County of San Francisco, a Municipal Corporation ("San Francisco") and the City of South San Francisco, a Municipal Corporation ("South San Francisco") for the Oyster Point Boulevard Interchange and Grade Separation Project; and

WHEREAS, the Agreement includes the provision that South San Francisco shall indemnify, defend and hold harmless San Francisco, its commission, and their officers, agents, and employees from all claims, suits or actions of every name, kind, and description arising out of or relating to the matters covered by this Agreement to the extent such claims, suits, or actions are due to the negligence or willful misconduct of South San Francisco or South San Francisco's failure to perform obligations required of South San Francisco under this Agreement; and

WHEREAS, San Francisco shall indemnify, defend, and hold harmless South San Francisco, its subsidiary agencies, and their officers, agents, and employees from all claims, suits or actions of every name, kind, and description arising out of or relating to the matters covered by this agreement to the extent such claims, suits, or actions are due to the negligence or willful misconduct of San Francisco or San Francisco's failure to perform obligations required of San Francisco under this Agreement; and

WHEREAS, South San Francisco shall require Contractor to indemnify, defend, and hold harmless South San Francisco and San Francisco, and their respective boards, commissions, officers, agents, and employees ("Indemnities"), from any losses or liabilities incurred as a result of any injury or death to any person(s) or damage to any property(ies) arising out of or in connection with the materials used or the work to be performed by Contractor under this Agreement, regardless of any negligence of Indemnities or their agents or servants, be it active or passive; and

WHEREAS, the Board of Supervisors is required to approve the Agreement provisions in which the City and County of San Francisco agrees to indemnify another party; now, therefore, be it

RESOLVED, that this Board of Supervisors authorizes the subject indemnity provisions contained in the Agreement and approves the Agreement as written with the City of South San Francisco.

(Water Department)
BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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AUG 17 1993
SAN FRANCISCO
PUBLIC

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 4 1993

File No.
172-93-26

Aug 4, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-93-4 RESOLUTION NO. 592-93

[YOUTH CARRIER EMPLOYMENT PROGRAM]

OPPOSING "PINK SLIPS" FOR YOUTH NEWSPAPER CARRIERS IN SAN FRANCISCO

WHEREAS, Whereas the San Francisco Board of Supervisors and former Mayor Art Agnos are on record opposing the San Francisco Newspaper Agency's efforts to abandon youth carriers (File No.194-91-1, Approved May 17, 1993); and,

WHFREAS, San Francisco's young people consistently have relied on jobs as newspaper carriers as a reliable source of income and support; and,

WHEREAS, During the summer it is imperative that youth be provided with gainful employment which allows them to avoid the temptations of harmful influences such as youth gangs, 88ug-related activity and inner city crime; and

WHEREAS, San Francisco's young people have relied upon these jobs as newspaper carriers as a reliable source of income and support; and,

WHEREAS, In the past decade, the number of young people employed as newspaper carriers has been reduced from nearly 4000 to around 800 in San Francisco alone; and

WHEREAS, The Board of Supervisors recognizes that these jobs should be protected for young people, as there are fewer and fewer job opportunities available; now, therefore be it

"RESOLVED, That the City and County of San Francisco urges the San Francisco Newspaper Agency to continue its commitment to the youth carrier program as expressed in its contract with Teamsters Local 921; and be it

FURTHER RESOLVED, That the City and County of San Francisco urges the San Francisco Newspaper Agency to rescind the "Pink Slips" which it has already issued to some of its youth carriers

Supervisor Angela Alioto, Hallinan, BIERMAN, KENNEDY, MIGDEN

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

AUG 6 1993

File No.
176-93-4

Aug. 6, 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 100-93-10.1 RESOLUTION NO. 593-93

[Commission on the Aging]

URGING MAYOR TO URGE THE COMMISSION ON THE AGING TO USE CURRENT COMMISSION EMPLOYEES TO ADMINISTER THE SENIOR ESCORT PROGRAM AND THE SENIOR INFORMATION AND REFERRAL PROGRAM.

WHEREAS, The Commission on the Aging historically has administered the Information and Assistance Program and it is proposed that the Commission administer the Senior Escort Program for fiscal year 1993-1994; and

WHEREAS, The Commission has used Commission employees to staff the Information and Assistance Program, and those employees have provided outstanding service; and

WHEREAS, The Mayor has proposed that the Commission administer the Information and Assistance Program by contracting out services rather than using current Commission employees; and

WHEREAS, The Board of Supervisors believes seniors of the City and County of San Francisco would be better served if the Commission used current Commission employees to administer the Senior Escort Program and the Senior Information and Referral Program; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Commission on the Aging to use current Commission staff to administer the Senior Escort Program and the the Senior Information and Assistance Program.

BUDGET COMMITTEE

5973g 07/19/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco July 26, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 100-93-10.1

Date Approved

Mayor

August 9, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limitation as set forth in Section 2.302 of the Charter, becomes effective without his signature in accordance with the provisions of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 100-93-10.1

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FILE NO. 6-93-19 RESOLUTION NO. 594-93

[Commendation]

COMMENDING AND HONORING THE WORK OF THE 911 OPERATORS FOR THEIR DISTINGUISHED WORK 24 HOURS A DAY, 7 DAYS A WEEK, AND ESPECIALLY DURING THE 101 CALIFORNIA CRISIS.

WHEREAS, The 911 operators have served this city in a competent and reliable way for a very long time, and

WHEREAS, The 911 operators have performed their duty admirably under adverse conditions, and

WHEREAS, The 911 operators have saved many lives due to their patience in conditions that are often times disturbing, violent, and desperate, and

WHEREAS, The 911 operators performed their duties with distinction last month during the shootings at 101 California and did everything in their power to end the carnage and ameliorate human suffering, now therefore be it

RESOLVED, That the members of the Board of Supervisors, on behalf of the officers, employees, and citizens of this City, do hereby take public recognition of the distinguished work which 911 operators have made to the welfare of this community, and to express to them our appreciation for their high quality work.

BOARD OF SUPERVISORS MAHER, SHELLEY, ALIOTO, BIERMAN

dopted - Board of Supervisors, San Francisco August 9, 1993

yes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

bsent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

ile No.
-93-19

AUG 1 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-93-9.4 RESOLUTION NO. 595-93

[Impacts of Proposed Muni Fare Increases]

URGING THE MAYOR TO URGE THE PUC (PUBLIC UTILITIES COMMISSION) TO CONTINUE TO ISSUE TRANSFERS UNTIL THE SYSTEMS FOR DISTRIBUTING DAILY AND WEEKLY PASSES AND TOKENS ARE IMPLEMENTED AND URGING THE MAYOR TO URGE THE PUC TO OFFER LESS-COSTLY ALTERNATIVES TO SENIOR, YOUTH AND DISABLED PERSONS WHO WILL BE UNFAIRLY IMPACTED BY THE PROPOSED INCREASES IN BASIC FARES AND FAST PASSES AND BY THE ELIMINATION OF TRANSFERS.

WHEREAS, The proposed 1993 - 1994 budget will eliminate the issuance of transfers to Muni's patrons; and

WHEREAS, It will take several months to develop and implement an adequate distribution system for the sale of daily and weekly passes and tokens, and

WHEREAS, Muni riders may be adversely impacted by the proposed new one-way fares and the elimination of transfers, and

WHEREAS, Seniors, Youth and Disabled Persons will be severely impacted by the increase in fast passes, therefore; be it

RESOLVED, That the PUC continue to issue transfers until an adequate distribution system for the sale of daily and weekly passes and tokens is implemented; and be it

FURTHER RESOLVED, That the PUC offer less costly alternatives to Seniors, Youth and Disabled Persons than the proposed increases of $5.00 to $8.00 for Fast Pass purchasers and the proposed increase from .25 to .35 for one-way fares with no transfers.

SUPERVISOR BIERMAN DATE: 07/26/93
0073p

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 7-93-9.4

AUG 10 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SEP 8 - 1993
SAN FRANCISCO

FILE NO. 12-93-8.1 RESOLUTION NO. 596-93

(Bay Delta Estuary)

SUPPORTING THE COMPREHENSIVE CONSERVATION AND MANAGEMENT PLAN FOR THE SAN FRANCISCO BAY-DELTA ESTUARY

WHEREAS, The Board of Supervisors of San Francisco County recognizes the importance of a clean San Francisco estuary to the region's health, the commercial and recreational value of the San Francisco Estuary and its economic vitality; and

WHEREAS, The Board of Supervisors of San Francisco County recognizes the serious threat to its cherished Bay and Delta from environmental degradation; and

WHEREAS, After more than five years of in-depth study by the San Francisco Estuary Project, a cooperative effort that has involved the active participation of diverse environmental, social and economic interests, a Comprehensive Conservation and Management Plan was adopted at their final meeting on March 31, 1993; and

WHEREAS, The members of the San Francisco Estuary Project, recognizing that the San Francisco Bay Delta estuary is one of the nation's great natural resources, have adopted the following vision statement for the CCMP:

"We, the people of California and the San Francisco Bay-Delta region, believe the San Francisco estuary is an international treasure and that our ongoing stewardship is critical to its preservation, restoration and enhancement. Acknowledging the importance of the Estuary to our environmental and economic well being, we pledge to achieve and maintain ecologically diverse and product natural estuarine system; and

WHEREAS, The Board of Supervisors of San Francisco supports the plan as a guide to development of refined actions for implementation; now, therefore be it

RESOLVED, That the Board of Supervisors of San Francisco County requests that the Honorable Pete Wilson, Governor of the State of California, concur with and that Ms. Carol Browner, Administrator of the U.S. E.P.A., approve the Comprehensive Conservation and Management Plan as soon as possible.

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Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-8.1

AUG 10 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 23-93-2

RESOLUTION NO. 597-93

RO #93010

(CLAIM AGAINST THE GOVERNMENT)

WAIVING THE STATUTE OF LIMITATIONS WITH RESPECT TO PAYMENT OF CERTAIN WARRANTS OF THE CITY AND COUNTY OF SAN FRANCISCO, THE SUM OF $902.94 A LEGAL OBLIGATION OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The warrant of the City and County of San Francisco has not been presented for payment within the period prescribed by law:

Payee	Warrant No.	Issued Date	Amount
Stephen Goldston	515-5108409	1/31/86	$902.94

RESOLVED, That the City and County of San Francisco waive, and it does hereby waive any statute of limitations which may have run against the payment of the sum set forth above, providing funds are available. The Controller of the City and County of San Francisco is hereby authorized and directed to issue a warrant to the order of the payee named above with a current date.

Funds Available:

Controller

JUL 12 1993

Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 23-93-2

AUG 10 1993

Date Approved

Mayor

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FILE NO. 47-93-4 RESOLUTION NO. 598-93

(Parking Rate Change)
APPROVING CHANGES IN PARKING RATES AT THE JAPAN CENTER GARAGE

WHEREAS The City and County of San Francisco's Fiscal Year 93-94 Budget includes a need to increase revenues generated to the City; and

WHEREAS The Parking and Traffic Commission has determined that the rates at the Japan Center Garage can be increased to generate additional revenues to the City while still keeping rates affordable for shoppers and visitors; and

WHEREAS The Parking and Traffic Commission has reviewed and recommends that the Board of Supervisors approve the following new parking rates at the Japan Center Garage:

Daytime	Current	New
1 hour	$ .65	$ .75
2 hours	1.25	1.50
3 hours	2.25	2.75
4 hours	3.50	4.00
5 hours	4.50	5.00
6 hours	5.50	6.00
7 hours	6.50	7.00
8 hours	8.00	8.50
Merchants' 3-hour validation rate:	1.60	1.65
Early Bird	4.75	5.50
Monthly	$95.00	$100.00; now, therefore, be it

Resolved, That the Board of Supervisors approves new parking rates at the Japan Center Garage as listed above.

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-93-4

AUG 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-93-20 RESOLUTION NO. 599-93

[Lease of Real Property]

AUTHORIZING THE LEASE OF REAL PROPERTY AT 445 GRANT AVENUE FOR THE CHINATOWN BRANCH LIBRARY.

RESOLVED, In accordance with the recommendation of the City Librarian and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with KHC Investment Co., Lessors, for a portion of the second floor and lower level of the building commonly known as 445 Grant Avenue comprising an area of approximately 6,200 square feet for the Chinatown Branch Library.

The Lease shall commence December 1, 1993 and terminate May 31, 1995 with a six month option to extend the term if necessary. City shall take possession of the premises on November 1, 1993 to allow for substantial completion of the necessary tenant improvements. The City, through funds available from a Community Development Block Grant, shall improve the premises for use as a library.

The rent for the full term shall be $5,000 per month. In addition, City shall pay for utility and janitorial services to the premises.

City shall hold Lessors harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said Lease shall be subject to certification of funds by the Controller pursuant to Section 6.302 of the charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Kenneth C. Dowlin
City Librarian

Director of Property

$35,000 Available for Rent
APPROPRIATION NUMBER
21/480, 615419, 603/01

$25,000 Available
CDBG Funds for Tenant Improvement

Controller

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher

Absent: Supervisors Conroy Hsieh Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-20

AUG 1 0 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-93-2 RESOLUTION NO. 600-93

RO #93019

(Property Acquisition - Noise Easement)

AUTHORIZING THE ACQUISITION OF A NOISE EASEMENT FROM THE SOUTH SAN FRANCISCO UNIFIED SCHOOL DISTRICT

Whereas, The City and County of San Francisco's Director of Property has been authorized by Airports Commission Resolution No. 92-0167 adopted June 2, 1992, to acquire a noise easement from the South San Francisco Unified School District at an estimated total cost of $68,580.70;

Now Therefore Be It Resolved, That this Board hereby approves the acquisition of the noise easement from the South San Francisco Unified School District for an estimated total cost of $68,580.70; and

Be It Further Resolved, That the Director of Property is hereby authorized to purchase and accept on behalf of the City and County of San Francisco, the noise easement from the South San Francisco Unified School District.

The purpose in acquiring this easement is to continue to effect noise mitigation measures at San Francisco International Airport.

After acquisition, the easement shall be under the jurisdiction of the Airports Commission.

The form of acquisition document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors with the easement document containing a clause providing for its automatic expiration twenty years from the date of its recordation.

The City Attorney shall approve the document as to form prior to its recordation in the San Mateo County Recorder's office.

RECOMMENDED:
Per Airports Commission
Resolution No. 92-0167

Director of Airports

Director of Property

$68,580.70 is available from

Airport Group	Fund Index Code	Project & Work Phase
30001	573634	00701

Controller

JUL 09 1993

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Real Estate

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CC

Adopted - Board of Supervisors, San Francisco August 2, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Maher Shelley

Absent: Supervisors Hsieh Migden

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-2

AUG 1 0 1993
Date Approved

Frank M. Jordan
Mayor

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